



UNITED STATES  
ATTORNEY'S OFFICE  
DISTRICT OF COLUMBIA  
**Community  
Prosecution**

# *The Court Report*

*Covering the month of*  
**3<sup>rd</sup> Police District** **March 2005**

*Building Safer Neighborhoods Through Community Partnership*

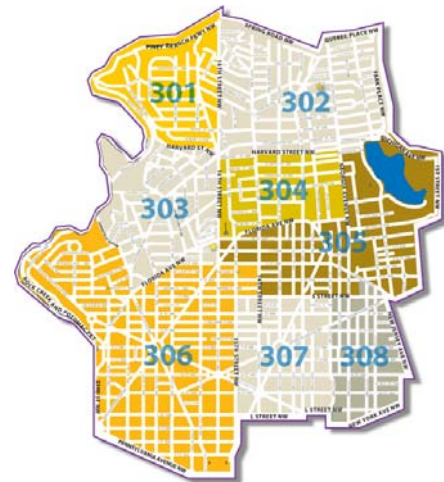
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## **SUMMARY OF RECENT COURT CASES**

- ❑ **Amon R. Hamlin**, 22, of the 1600 block of Euclid Street, NW, Washington, D.C., was found guilty on March 16, 2005 of first-degree premeditated murder while armed, possession of a firearm during a crime of violence and carrying a pistol without a license. He will be sentenced before the Honorable Rhonda Reid-Winston on May 13, 2005. Hamlin faces a mandatory minimum sentence of 30 years in prison.
- ❑ **Jose Sanchez**, also known as "Psycho," 17, of the 1300 block of Perry Place, NW, was sentenced on March 17, 2005 to ten years of incarceration for an August 2004 shooting in the heart of Adams-Morgan. Judge Gardner previously presided over the trial at which a jury found the defendant guilty of aggravated assault while armed and related firearms charges.
- ❑ **Wayne D. Clipper**, 28, of the 200 block of R Street, NW, Washington, D.C., entered a guilty plea on March 23, 2005 in the District of Columbia Superior Court to Voluntary Manslaughter for fatally shooting Kelvin Chambers, of Northwest Washington, D.C. Clipper faces a sentence of up to 30 years of incarceration when he is sentenced by Judge John H. Bayly, Jr., on June 14, 2005.

*A detailed descriptions of these and other cases from the 3<sup>rd</sup> District are provided inside of this report.*

## **THE 3<sup>RD</sup> POLICE DISTRICT**



### *Contact Numbers*

#### **Homicide/Major Crimes Section Chief**

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## **3<sup>RD</sup> DISTRICT COMMUNITY PROSECUTION UPDATE**



On March 10th, 2005, Superior Court Judge Judith Retchin and U.S. Attorney Ken Wainstein attended the PSA 302 Community Meeting at the Harriet Tubman Elementary School. Judge Retchin and U.S. Attorney Wainstein appeared as special guests and fielded questions from a group of citizens in Patrol Services Area 302. Topics discussed included stay away order enforcement, the Bail Statute and the perception of the "revolving door of Justice", community involvement in the sentencing phase of the Court process and juvenile crimes. This was a successful meeting that demonstrated the importance of information sharing between the community, the police, the prosecutor and the court.

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## **THE COURT REPORT**

**Defendant Amon R. Hamlin, 22, of the 1600 block of Euclid Street, NW, Washington, D.C., was found guilty on March 16, 2005 of first-degree premeditated murder while armed, possession of a firearm during a crime of violence and carrying a pistol without a license. He will be sentenced before the Honorable Rhonda Reid-Winston on May 13, 2005. Hamlin faces a mandatory minimum sentence of 30 years in prison. (Case No. F-4918-03; PSA 304)**

According to trial testimony, just after midnight on May 29, 2001, at a gas station located in the 2800 block of Sherman Avenue, NW, the defendant opened fire on Jason Faison, 28, as he stood talking on a pay phone. The defendant fired a semi-automatic pistol at Mr. Faison until he fell to the ground and then pulled out a revolver and continued firing at Mr. Faison. The Medical Examiner testified that Mr. Faison had been shot eight times. The government's evidence at trial showed that the defendant mistakenly believed that Mr. Faison was somehow involved in the murder of the defendant's brother two months earlier.

**Defendant Jose Sanchez, also known as "Psycho," 17, of the 1300 block of Perry Place, NW, was sentenced on March 17, 2005 to ten years of incarceration for an August 2004 shooting in the heart of Adams-Morgan. Judge Gardner previously presided over the trial at which a jury found the defendant guilty of aggravated assault while armed and related firearms charges. (Case No. F-5071-04; PSA 302)**

The government's evidence at trial demonstrated that on August 9, 2004, at approximately 7:50 p.m., the victim in this case was riding his bike down Columbia Road, NW, when he saw the defendant, Jose Sanchez, in the vicinity of the park in the 1800 block of Columbia Road, at Champlain and Euclid Streets, NW. The victim and the defendant were members of rival Latino street gangs. The victim was associated with "L.C.," or "Latin Criminals," and the defendant was a member of "L.D.," or "Latin Devils." The victim pulled over to speak with the defendant, who was accompanied by several other members of the "L.D." gang. The victim invited the defendant or those with him to a fistfight. Not surprisingly, an argument ensued.

The argument lasted for several minutes. As it subsided, the victim turned to leave. At that point, the defendant walked behind him, pulled out a pistol, pointed it at the victim, and fired two shots. The defendant and his friends then fled the scene. The victim fled as well, but he collapsed from his bike in the 1800 block of Calvert Street, NW, after pedaling less than two blocks. Metropolitan Police Department officers were flagged down and they called for an ambulance. The victim was transported to Washington Hospital Center, where he was admitted in critical but stable condition. He sustained gunshot wounds to his back and shoulder.

The victim was shot from behind and did not actually witness the shooting. During the course of the trial, however, the government introduced evidence that it was the defendant who fired the shots. This evidence included eyewitness testimony and statements from a member of the defendant's "L.D." gang.

**Defendant Wayne D. Clipper, 28, of the 200 block of R Street, NW, Washington, D.C., entered a guilty plea on March 23, 2005 in the District of Columbia Superior Court to Voluntary Manslaughter for fatally shooting Kelvin Chambers, of Northwest Washington, D.C. Clipper faces a sentence of up to 30 years of incarceration when he is sentenced by Judge John H. Bayly, Jr., on June 14, 2005. (Case No. F-7186-02; PSA 301)**

According to the government's evidence, on October 19, 2002, at approximately 10:16 a.m., members of the Metropolitan Police Department's Third District received a radio assignment for a shooting in the unit block of Florida Ave., NW, Washington, D.C. Upon arrival, they found the decedent, Kelvin Chambers, in an unconscious state suffering from a gunshot wound to the back of his head.

According to several witnesses, a man was calling out for help, as if in pain, in the unit block of Florida Ave., NW. They saw a second man with shoulder-length dreadlocks; approach the man who was calling out for help. The man calling out for help, later identified as the decedent Kelvin Chambers, was on the ground adjacent to the Lowest Price Gas Station, when witnesses observed the man in dreadlocks kneel down beside him and fire a long-barreled pistol at the decedent's head. Witnesses next observed the man with dreadlocks get on a bicycle and ride away from the gas station.

According to a government witness who called Clipper on his cell phone after hearing Mr. Chambers hollering out in pain, Clipper told her she should call an ambulance because Kelvin was hurting. The witness and Clipper, who had shoulder-length dreadlocks, were then cut off, but the witness called Clipper again, and heard gunshots while on the phone with the defendant. The witness heard Clipper state, "I just shot Kelvin." Approximately one to two days later, the witness spoke to Clipper and asked him why he shot Kelvin. Clipper responded that Kelvin fell to the ground and his chest was hurting, and that "Kelvin asked me to shoot him."

**Defendant Clarence Wise, 31, formerly of 1350 Fairmont Street, NW, Washington, D.C., was sentenced on March 28, 2005, by Superior Court Judge Ann O'Regan Keary, to the maximum period of eight years of incarceration on his conviction for second-degree child sexual abuse. On December 10, 2004, Wise pleaded guilty to the charge in connection with the sexual misconduct toward his 13-year-old cousin on July 25, 2004. Upon his release from prison, Wise will be required to register as a sex offender in the District of Columbia for a period of ten years. (Case No. F-5169-04; PSA 304)**

According to the government's evidence, on or about July 24, 2004, Wise's 13-year-old cousin, the victim in this case, was spending the evening at Wise's home, 1350 Fairmont Street, NW, so that she could visit with her cousins, Wise's children. During the evening hours, while the victim and her cousins were all watching television, Wise whispered sexual comments to the victim. Thereafter, in the early morning hours of July 25, 2004, once everyone had gone to sleep, Wise came into the bedroom where the victim was sleeping and sexually assaulted her. Wise then escorted the victim from the bedroom into the living room, whereupon Wise sexually assaulted the victim for a second time. The victim reported the sexual assaults to her mother later that day.

**Defendant Jose Antonio Portillo, 43, of Gaithersburg, Maryland, was sentenced to sixteen (16) months in prison on March 14, 2005, followed by three (3) years of supervised release, with two (2) years of back-up time, and an assessment of \$100.00. On January 13, 2005, a Superior Court jury convicted Portillo of trafficking in stolen property. (Case No. F-7603-03; PSA 303)**

The evidence at trial established that between September 9, 2003 and October 14, 2003, Portillo, who was employed at the B & K Newsstand, 2414 - 18<sup>th</sup> Street, NW, Washington, D.C., purchased on ten separate occasions -- spread over a five-week period -- a total of 38 items of allegedly stolen property from an undercover Metropolitan Police Department officer, with the intent to re-sell the items to others. Portillo purchased the items at his place of employment, the B & K Newsstand. The items purchased by Portillo included, among other things, various laptop computers, camcorders, digital cameras, expensive cutlery, and name-brand clothing.

In announcing the sentence, United States Attorney Wainstein stated that this investigation and prosecution should be heeded by those in the community who may be tempted to traffic in stolen goods. "The law enforcement community, this Office, and this community will not tolerate persons trafficking in stolen goods. As in the case of Mr. Portillo, such persons will be identified, aggressively pursued, and held to answer for their actions."

**Christine M. Phillips, of the 400 hundred block of Newcomb Street, SE, was sentenced on March 30, 2005, to 4 years incarceration by the Honorable Susan H. Winfield. Phillips pled guilty to Robbery in December of 2004. Co-defendants Chavez Smith (of no fixed address) was sentenced to 7 years incarceration and Carlette Prue (of Galveston Street, SW) was sentenced to 5 years incarceration. (Case Nos. F-5213-04, F-5212-04, F-5211-04; PSA 306)**

The offense took place on August 17, 2004, at approximately 11:50 p.m., in the area of Ontario and Champlain Streets, NW. Phillips drove the get away car. Co-defendants Chavez Smith (of no fixed address) and Carlette Prue (of Galveston Street, SW) robbed two persons at gunpoint. The three defendants were stopped in the area 17<sup>th</sup> and H Streets, NW, by the United States Secret Service. All three were taken out of the car. Inside the car, the officers found the identification and credit cards belonging to the victims. Co-defendant Chavez Smith was found to be in possession of a loaded .38 caliber revolver.

Co-defendant Smith pled to guilty to Armed Robbery in December 2004, and was sentenced in February of 2005, to 7 years incarceration. Co-defendant Carlette Prue pled guilty to Armed Robbery in December of 2004, and was sentenced in February of 2005, to 5 years incarceration.



## **DEFENDANTS WHO WERE CONVICTED IN FIREARMS CASES**

*Under the Project Safe Neighborhoods (PSN) initiative, 18 persons were convicted of firearms offenses in March 2005. PSN is a partnership between local and federal agencies to reduce gun violence in the District of Columbia. The following is a list of offenses that occurred in this district:*

**Pedro Mejia**, of the 1400 block of Newton Street, N.W., was sentenced to five years probation, probation was revoked, defendant now serving original sentence of 20 months to five years confinement by Judge Kotelly on March 10, 2005, following a guilty plea on December 5, 1996, to Carrying a Pistol Without a License. **Mejia** was arrested on November 4, 1996, in the 1600 block of Euclid Street, N.W. (PSA 304).

**Ronald Lawson**, of no fixed address, was sentenced to one-year confinement (entirely suspended) and two years probation by Judge Winfield on March 18, 2005, following a guilty verdict on January 27, 2005, to Carrying a Pistol Without a License. **Lawson** was arrested on January 1, 2004, in the 1300 block of 7<sup>th</sup> Street, N.W. (PSA 314).

#### **DEFENDANTS WHO WERE CONVICTED OR PLED GUILTY AND WERE SENTENCED IN A NUMBER OF DRUG CASES**

**George H. Jackson**, of the 800 block of Burn Street, S.E., was sentenced to 90 days confinement and one year probation by Judge Maurice Ross on March 7, 2005, following a guilty plea on July 9, 2004, to Possession of Heroin. **Jackson** was arrested on January 6, 2004, in the 3300 block of Georgia Avenue, N.W. (PSA 302).

**Knyoe R. Minor**, of the 1200 block of Fairmont Street, N.W., was sentenced to 16 months confinement by Judge Thomas J. Motley on March 8, 2005, following a guilty plea on January 7, 2005, to Distribution of Marijuana. **Minor** was arrested on March 21, 2004, in the 700 block of Hobart Place, N.W. (PSA 302).

**Miguel C. Pedres**, of the 900 block of Longfellow Road, N.W., was sentenced to 36 months confinement (entirely suspended) and two years probation by Judge Erik P. Christian on March 8, 2005, following a guilty plea on November 30, 2004, to Distribution of Cocaine. **Pedres** was arrested on June 14, 2004, in the 1400 block of Park Road, N.W. (PSA 302).

**James W. Parker**, of the 3400 block of Greene Lane, Fort Washington, Maryland, was sentenced to 15 months confinement by Judge Judith Retchin on March 9, 2005, following a guilty plea on December 23, 2004, to Distribution of Cocaine. **Parker** was arrested on June 24, 2004, in the 3600 block of 14<sup>th</sup> Street, N.W. (PSA 302).

**Cornell O. Swangin**, of the 5700 block of 14<sup>th</sup> Street, N.W., was sentenced to 12 months confinement (entirely suspended) and two years probation by Judge Gerald I. Fisher on March 3, 2005, following a guilty plea on November 17, 2004, to Attempted Distribution of Cocaine. **Swangin** was arrested on August 30, 2004, in the 1500 block of Park Road, N.W. (PSA 302).

**Khanh Leaong**, of no fixed address, was sentenced to 18 months confinement (entirely suspended) and one-year probation by Judge Rafael Diaz on March 2, 2005, following a guilty

plea on December 16, 2004, to Attempted Distribution of Cocaine. **Leaong** was arrested on September 23, 2004, in the 1400 block of Park Road, N.W. (PSA 302).

**Andrew E. Long**, of the 400 block of Irving Street, N.W., was sentenced to 20 months confinement by Judge Harold L. Cushenberry on March 3, 2005, following a guilty plea on November 17, 2004, to Distribution of Cocaine and Possession with Intent to Distribute Cocaine. **Long** was arrested on September 25, 2004, in the 3200 block of Hiatt Place, N.W. (PSA 302).

**Adrian T. Lee**, of the 700 block of Irving Street, N.W., was sentenced to 18 months confinement by Judge Susan H. Winfield on March 4, 2005, following a guilty plea on January 13, 2005, to Attempted Possession of Cocaine and Possession with Intent to Marijuana Schedule III. **Lee** was arrested on December 21, 2004, in the 700 block of Irving Street, N.W. (PSA 302).

**Mahkiek McDonald**, of the 1600 block of 6<sup>th</sup> Street, N.W. , was sentenced to 12 months probation by Judge Susan H. Winfield on March 7, 2005, following a guilty plea on March 7, 2005, to Violating a Drug Free Zone. **McDonald** was arrested on January 13, 2005, in the 700 block of Irving Street, N.W. (PSA 302).

**Anthony Wood**, of the 4300 block of 23<sup>rd</sup> Place, Temple Hills, Maryland, was sentenced to 24 months confinement (entirely suspended) and 18 months probation by Judge Cheryl M. Long on March 16, 2005, following a guilty plea on June 28, 2004, to Attempted Distribution of Cocaine. **Wood** was arrested on March 21, 2004, in the 1400 block of Park Road, N.W. (PSA 302).

**Mark R. Douse**, of no fixed address, was sentenced to 20 months confinement by Judge John H. Bayly, Jr. on March 16, 2005, following a guilty plea on October 2, 2002, to Distribution of Heroin. **Douse** was arrested on July 30, 2002, in the 3300 block of Georgia Avenue, N.W. (PSA 302).

**James A. McCoy**, of the 3400 block of Holmead Place, N.W., was sentenced to 24 months confinement (entirely suspended) and three years probation by Judge Harold L. Cushenberry on, following a guilty plea on October 6, 2004, to Attempted Distribution of Marijuana. **McCoy** was arrested on August 6, 2004, in the 3400 block of 14<sup>th</sup> Street, N.W. (PSA 302).

**Xavier M. Clayton**, of the 900 block of New Jersey Avenue, N.W., was sentenced to nine months confinement by Judge Rafael Diaz on March 24, 2005, following a conviction at trial on November 23, 2004, for Violating a Drug Free Zone. **Clayton** was arrested on January 29, 2004, in the 700 block of Columbia Road, N.W. (PSA 302).

**David D. Daye**, of the 1400 block of Girard Street, N.W., was sentenced to 28 months confinement by Judge Thomas J. Motley on March 22, 2005, following a guilty plea on January 24, 2005, to Distribution of Cocaine. **Daye** was arrested on September 3, 2004, in the 1300 block of Girard Street, N.W. (PSA 302).

**Lonnell D. Staton**, of the 500 block of 23 Place, N.E., was sentenced to 24 months confinement and three years probation by Judge Zinora M. Mitchell-Rankin on March 7, 2005, following a guilty plea on November 15, 2002, to Distribution of Cocaine. **Staton** was arrested on April 29, 2002, in the 1700 block of 6<sup>th</sup> Street, N.W. (PSA 303).

**Michael O. Atta**, of the 1600 block of Fuller Street, N.W., was sentenced to 180 days confinement by Judge Maurice Ross on March 3, 2005, following a guilty plea on November 19, 2004, to Possession of Marijuana. **Atta** was arrested on October 19, 2004, in the 2500 block of 17<sup>th</sup> Street, N.W. (PSA 303). In a second matter, **Atta** was sentenced to 20 months confinement by Judge Ross on March 3, 2005, following a guilty plea on November 19, 2004, to Distribution of Cocaine. In this case, **Atta** was arrested on February 25, 2004, in the 1700 block of Euclid Street, N.W. (PSA 304).

**Christopher Brown**, of the 1400 block of Girard Street, N.W., was sentenced to 14 months confinement (entirely suspended) and two years probation by Judge Gerald I. Fisher on March 3, 2005, following a guilty plea on October 7, 2004, to Attempted Possession with Intent to Distribute Heroin. **Brown** was arrested on November 13, 2003, in the 2300 block of 14<sup>th</sup> Street, N.W. (PSA 304).

**Drew P. Posey**, of the 4500 block of Fessenden, N.W., was sentenced to six months probation by Judge Harold L. Cushenberry on March 4, 2005, following a guilty plea on March 4, 2005, to Attempted Possession of Marijuana. **Posey** was arrested on January 26, 2005, in the vicinity of 15<sup>th</sup> and Euclid Streets, N.W. (PSA 304).

**Pernell D. Blaine**, of the 700 block of Princeton Place, N.W., was sentenced to 180 days confinement (90 days suspended) and one-year probation by Judge Brian F. Holeman on March 30, 2005, following a guilty plea on March 30, 2005, to Attempted Possession with Intent to Distribute Marijuana. **Blaine** was arrested on April 5, 2004, in the 1400 block of Euclid Street, N.W. (PSA 304).

**Kenane E. Boatwright**, of the 3700 block of Hayes Street, N.E., was sentenced to 42 months confinement by Judge Erik P. Christian on March 29, 2005, following a conviction at trial on January 14, 2005, for Distribution of Cocaine. **Boatwright** was arrested on June 16, 2004, in the 1400 block of Clifton Street, N.W. (PSA 304).

**Shean C. Landon**, of the 1400 block of Euclid Street, N.W., was sentenced to 180 days confinement and \$1,000.00 fine by Judge Erik P. Christian on March 29, 2005, following a conviction at trial on January 14, 2005, for Possession of Cocaine. **Landon** was arrested on June 16, 2004, in the 1400 block of Clifton Street, N.W. (PSA 304).

**Steve A. Williams**, of the 1200 block of M Street, N.W., was sentenced to 24 months confinement by Judge Susan H. Winfield on March 29, 2005, following a guilty plea on February 7, 2005, to Attempted Possession with Intent to Distribute Heroin. **Williams** was arrested on June 28, 2004, in the 2000 block of Georgia Avenue, N.W. (PSA 305).

**Pernell D. Wilson**, of the 1200 block of Delafield Place, N.E., was sentenced to one-year probation by Judge Russell F. Canan on March 4, 2005, following a guilty plea on August 11, 2004, to Possession of Cocaine. **Wilson** was arrested on April 13, 2004, in the 1300 block of 5<sup>th</sup> Street, N.W. (PSA 305).

**Gary W. Lomax**, of the 2200 block of R Street, S.E., was sentenced to 30 days confinement by Judge Thomas J. Motley on March 15, 2005, following a guilty plea on December 16, 2004, to Possession with Intent to Distribute a Controlled Substance. **Lomax** was arrested on September 23, 2004, in the vicinity of 19<sup>th</sup> Street and Jefferson Place, N.W. (PSA 306).

**Dexter A. Anderson**, of the 300 block of North Carolina Avenue, S.E., was sentenced to 28 months confinement by Judge Maurice Ross on March 23, 2005, following a guilty plea on December 21, 2004, to Distribution of Cocaine. **Anderson** was arrested on May 21, 2004, in the vicinity of 11<sup>th</sup> and P Streets, N.W. (PSA 307).

**Trevelin J. Allen**, of the 2800 block of 11<sup>th</sup> Street, N.W., was sentenced to 180 days confinement by Judge Thomas J. Motley on March 15, 2005, following a guilty plea on March 15, 2005, to Possession with Intent to Distribute Marijuana. **Allen** was arrested on December 15, 2004, in the 600 block of N Street, N.W. (PSA 308).

**Ronald Brown**, of the 700 block of 21<sup>st</sup> Street, N.E., was sentenced to 14 months confinement by Judge Russell F. Canan on March 3, 2005, following a guilty plea on November 5, 2004, to Attempted Distribution of Cocaine. **Brown** was arrested on September 6, 2004, in the 600 block of O Street, N.W. (PSA 308).

**Lawrence T. Covington**, of the 70000 block of Allendale Court, Landover, Maryland, was sentenced to nine to 27 months' confinement (entirely suspended) and one-year probation by Judge Natalia Combs Greene on March 16, 2005, following a guilty plea on April 3, 2000, to Attempted Possession with Intent to Distribute Cocaine. **Covington** was arrested on November 27, 1999, in the 400 block of Rhode Island Avenue, N.W. (PSA 311).

**Houston J. Phillips**, of no fixed address, was sentenced to 180 days confinement and 18 months probation by Judge Lynn Leibovitz on March 11, 2005, following a guilty plea on April 9, 2004, to Possession of a Controlled Substance. **Phillips** was arrested on January 16, 2004, in the vicinity of North Capitol Street and New York Avenue, N.W. (PSA 314).

## **DISTRICT COURT CASES**

**Defendant Gladys Rivera, 43, of Thornberry Place, Oakton, Virginia, entered a plea of guilty on March 2, 2005 in United States District Court to making false statements relating to health care matters as well as practicing dentistry without a license in the District of Columbia. According to the terms of the plea, Rivera could be sentenced to a maximum of**



**12 months of incarceration when she is sentenced before the Honorable Royce C. Lamberth on June 1, 2005.**

According to the statement of the offense agreed to by Rivera and the government, beginning in July 2003, Gladys Rivera opened a dentist's office called International Dental Care, Inc., which was located at 2108 18th Street, NW, Washington, D.C. 20009. Ms. Rivera opened International Dental Care after working for Dr. Webster and contracting with him to take over his practice (as owner, not dentist). She took patient files from him, and several patients transferred to International Dental Care from his practice. International Dental Care then opened its doors and remained open through July 2004, receiving more than \$200,000 in gross receipts. Although Ms. Rivera had received formal, university-based, training as a dentist in her homeland of El Salvador, she was not a licensed dentist in the District of Columbia. She had passed the first half of the dental exams in the District of Columbia but failed the second half.

Mrs. Rivera offered a position as the “start up dentist” at International Dental Care to Keith Callahan, a man who already was working at another dentist's office in the District. Mr. Callahan is a graduate of Howard University School of Dentistry, and he provided her with a dentist license number and a DEA license number. Ms. Rivera’s decision to hire Mr. Callahan was not a violation of law. Mr. Callahan affirmatively represented to her that he was a licensed dentist. He had the objective appearance of being a licensed dentist, including an active DEA number, and framed diplomas. When Ms. Rivera ordered stationery and prescription pads for him, he reviewed the proofs, including his name and title (D.D.S.) and the DEA number. He affirmatively approved those stationery orders.

Ms. Rivera did not ask for a copy of Mr. Callahan’s actual license to practice in the District of Columbia until after insurance companies began to deny claims pending production of the license. Mr. Callahan then gave a series of excuses and failed promises to produce the license. Even though Mr. Callahan had not yet provided a copy of his license, Ms. Rivera continued to let him function as a dentist at International Dental Care.

While Mr. Callahan worked as a dentist for her, Ms. Rivera grew dissatisfied with his technical skills because she could see his mistakes. Ms. Rivera began to assist Mr. Callahan with dental procedures such as root canals, extractions, fillings, cleanings, and simple exams out of concern for the patients and in order to ensure the proper execution of the needed dental work. This assistance began as instruction which attempted to improve his skills and graduated into her physically putting her own hands on instruments in patients’ mouths. When providing this assistance, Ms. Rivera informed some patients that she was not licensed in the District of Columbia.

In part due to Mr. Callahan’s failure to produce a license and in part due to dissatisfaction with his dental skills, Ms. Rivera began the process of hiring a new dentist while allowing Mr. Callahan to continue working there. She began that process prior to any known involvement by federal authorities but not in a sufficiently speedy fashion. She permitted Mr. Callahan to work there during the period she should have known he was not licensed and negligently failed to remove him from the practice.

Because of claims submitted by International Dental Care, Ms. Rivera caused a loss totaling in excess of \$15,000 to more than ten insurance companies. Ms. Rivera maintains that all the dental procedures for which International Dental Care submitted insurance claims were actually performed; and the government has no information to the contrary. Insofar as Ms. Rivera's crimes of practicing dentistry without a license and submitting false statements relating to health care matters are based on lack of proper licensing by Ms. Rivera and Mr. Callahan, they are *malum prohibitum* offenses. Ms. Rivera is attempting to make restitution by surrender of \$70,050.41 in cash previously seized from International Dental Care's bank accounts.

**Defendant Eunice Rafael, 35, a former foreign national employee at the U.S. Embassy in Koror, Palau, has been extradited to the United States to stand trial on 18 counts of bribery and 17 counts of visa fraud as the result of an investigation conducted by Bureau of Diplomatic Security special agents. The 35-count indictment was returned under seal in December 2004. Rafael was arrested at the request of the United States and the U.S. Embassy in Koror requested her extradition. The Republic of Palau agreed to extradite Rafael, and she arrived in the United States in early March. She was arraigned on March 2, 2005 before U.S. Magistrate John Facciola. If convicted of the charges, which were unsealed during the hearing, Rafael could be sentenced to up to 25 years in prison.**

According to the indictment, Rafael was a citizen of the Republic of Palau who was employed as a consular clerk by the United States Department of State and worked at the United States Embassy between January 1997 and July 2004. Her duties included collecting foreign passports and visa applications from prospective visa applicants, checking documentation submitted by visa applicants, entering biographical information about applicants into the consular automated system, and printing authorized visas and placing them in the passports of applicants. As alleged in the indictment, between August 2001 and July 2004, Rafael engaged in the illegal business of selling B1/B2 visas primarily to Philippine nationals residing in Palau for private financial gain, in some instances for as much as \$2,000. B1/B2 visas were a subcategory of the United States non-immigrant visas that were issued to business and pleasure travelers for the purpose of short-term visits to the United States.

**Defendant Jeffrey P. Kmonk, 54, formerly of Warrenton, Virginia, pled guilty on March 3, 2005 before Senior United States District Judge John Garrett Penn to a criminal Information charging him with theft of Internal Revenue Service ("IRS") property. Kmonk faces a maximum sentence of up to ten years in prison and a likely term of up to six months in jail and probation under the Federal Sentencing Guidelines when he is sentenced on May 24, 2005.**

Kmonk, who worked for the Internal Revenue Service between 1984 and 2004, admitted to theft of IRS property while working as an IRS computer procurement employee by making approximately \$23,971 in personal charges on a Citibank Government Purchase Card issued to him for use in official IRS business. Despite being prohibited from using the card for any personal expenses, Kmonk, between July 1999 and May 2002, placed charges on the card to purchase computer equipment and supplies that he used for his personal benefit and for the

benefit of his family members. As part of the plea agreement, Kmonk was required to voluntarily resign from his IRS employment.

**Defendant Manuel De Jesus Ventura, also known as Mario Hernandez-Chacon, a native of El Salvador and formerly of the 1400 block of Ogden Street, NW, Washington, D.C., was sentenced on March 7, 2005 to a prison term of 93 months by U.S. District Judge Richard J. Leon for illegally re-entering the United States, his second such conviction. Ventura previously pled guilty to Illegal Reentry of an Alien after Conviction for an Aggravated Felony. Ventura's sentence was ordered to run consecutive to a six-year prison sentence Ventura is currently serving for Assault with Intent to Rob and Carrying a Dangerous Weapon (knife).**

According to the government's evidence in this most recent case, Ventura, a citizen of El Salvador, illegally entered the United States eight years ago at the age of eighteen. He was first deported in 1997 and later re-entered the United States in 1999. In 2000, he was convicted of abduction and kidnapping and later convicted of Re-entry after Deportation in 2002. After having been removed from the United States on or about November 15, 2002, Ventura again illegally re-entered the United States on or about June 3, 2003. Six weeks later, Ventura was arrested on robbery and weapon's offenses. He was later convicted of those charges and sentenced in April 2004 to a six-year prison term, which he is currently serving. In May 2004, after learning of his conviction and imprisonment, the Department of Homeland Security, Bureau of Immigration and Customs Enforcement ("ICE") initiated an investigation, which led to his conviction in this most recent Illegal Reentry matter.

**Defendant Howard Harner, 68, of Staunton, Virginia, pleaded guilty on March 7, 2005 in U.S. District Court to one count of stealing major art work, in violation of 18 U.S.C. § 668. When he is sentenced before United States District Judge James Robertson on May 26, 2005, Harner faces a possible prison term of ten years, a fine of \$250,000, and a three-year term of supervised release. Under the federal sentencing guidelines, Harner faces a likely prison term of 24 to 30 months.**

The guilty plea stems from Harner's theft of more than 100 civil war-era documents from the United States National Archives and Records Administration ("NARA"), which is located at 700 Pennsylvania Avenue, NW, Washington, D.C. In approximately 1996, Harner applied for and received a "researcher identification card" from NARA. From that date through 2002, Harner periodically visited the National Archives Building in Washington, D.C., and, using his "researcher identification card," requested and received access to boxes of documents categorized as "Department of the Pacific Letters Received" and "Department of the Gulf Letters Received." Among the contents of these boxes were letters written by various civil war-era military officers and also government officials involved in directing both the civil war and the westward expansion of the United States. These documents have been designated by the United States as being of importance to the history of the United States and relating to the history of the United States. During his visits to the National Archives Building, Harner stole these documents by hiding them in his clothing and leaving the National Archives Building with them. Among

the documents that Harner stole was correspondence from famous historical figures such as Jefferson Davis, Robert E. Lee, and Generals Armistead and Pickett. Harner sold the majority of the documents to an individual whose identity is known to the United States, but also placed other documents for sale with the Butterfields auction house. As a result of selling these stolen documents, Harner received \$47,314.00. The Information to which Harner pled guilty further specifies that, on or about April 2003, Harner without authority, sold a document signed by General Armistead that he had stolen from the National Archives. This document was worth in excess of \$5,000.

Harner was caught when a civil war researcher from Pennsylvania noticed that a document that he previously had viewed at NARA was being auctioned on E-Bay. The researcher notified NARA, which in turn requested the assistance of the United States Attorney's Office in stopping the sale. E-Bay immediately pulled the document from its site, and investigators from the FBI and NARA linked Harner to the document by tracing the document's sales history back to him and, further, linking Harner to the box of documents at NARA from which this document had been stolen. After Harner was identified as a suspect in the theft of this particular document, NARA and FBI agents were able to link him to the theft of more than 100 other documents.

**Defendant former United States Consular Associate Piotr Zdzislaw Parlej, 45, entered a plea of guilty on March 8, 2004 in United States District Court for the District of Columbia to the leading charge of an indictment charging him with engaging in a conspiracy to take bribes in exchange for issuing fraudulent visas. The Honorable Ellen S. Huvelle set sentencing for June 30, 2005. Parlej, who has remained jailed since his arrest on February 2, 2005, will continue to be detained pending sentencing. The charge carries a potential penalty of five years in prison and a \$250,000 fine. Under the Federal Sentencing Guidelines, he faces a likely sentence of between 57 and 60 months in prison.**

In pleading guilty, Parlej admitted that from at least April 2004 through on or about January 13, 2005, while employed by the Department of State and assigned as a consular officer at the United States Embassy in Yerevan, Armenia, he and several coconspirators arranged for foreign nationals to obtain United States non-immigrant visas, for which they were not eligible to receive, in exchange for cash payments which the conspirators, including Parlej, divided among themselves. He also admitted to six specific instances where he took and agreed to take bribes totaling at least \$45,000 for fraudulently issuing visas. Parlej admitted that he knew his activities had the effect of impeding and obstructing the United States Department of State in its lawful and proper government functions of reviewing and controlling the issuance to qualified foreign nationals of visas authorizing their entry into the United States. Parlej, a United States citizen, was indicted in the District of Columbia on February 2, 2005, shortly before his arrest. His State Department employment was terminated shortly thereafter.

**Defendants Kevin L. Gray, 33, Rodney L. Moore, 39, John C. Raynor, 30, Calvin A. Smith, 30, Timothy Handy, Jr., 32, and Lionel D. Nunn, 37, all of Washington, D.C., were sentenced on March 9, 2005 to life imprisonment without the possibility of parole for their**

**roles in a violent drug gang's illegal activities which operated in Washington, D.C. in the 1990s. Judge Lamberth imposed the following specific sentences:**

1. Kevin Gray: 26 concurrent life sentences plus 285 years;
2. Rodney Moore: 14 concurrent life sentences plus 135 years;
3. John Raynor: 8 concurrent life sentences plus 110 years;
4. Calvin Smith: 3 concurrent life sentences;
5. Timothy Handy, Jr.: 4 concurrent life sentences plus 35 years; and
6. Lionel Nunn: 5 concurrent life sentences plus 35 years.

These sentencing hearings bring to a conclusion a long-term, multi-jurisdictional investigation of drug activity and violence committed by the Gray/Moore gang. That investigation was led by the joint FBI/MPD "Safe Streets Task Force," a group of investigators which has brought a number of organized, D.C. street gangs to justice in recent years. Seven additional defendants from the same indictment were convicted in 2004 and remain pending sentencing. They are Kenneth Simmons, Ronald Alfred, James Alfred, Deon Oliver, Franklin Seegers, Keith McGill and Larry Wilkerson, who all face life imprisonment for their convictions for RICO conspiracy, narcotics conspiracy, and murder charges.

In November of 2000, a federal grand jury sitting in Washington, D.C. returned a 158-count superseding indictment against the six defendants sentenced today and 11 other men, charging them with operating a narcotics conspiracy and forming a racketeering enterprise. Members of the gang were also charged with 31 separate homicides, from the May 1, 1989, murder of Alvin Henson, aka "Flubby," in the 3100 block of Robinson Street, SE, to the September 26, 1999, murder of Derrick D. Edwards in the 3500 block of Stanton Road, SE.

The charges against the six defendants sentenced above were tried before Judge Lamberth in a 13-month trial proceeding that began with opening statements on March 1, 2002 and concluded on January 9, 2003, making it the longest-running criminal trial in the history of the United States District Court for the District of Columbia. The jury convicted all six defendants of participating in the racketeering enterprise, as well as numerous acts of violence. Defendants Gray and Moore were convicted of supervising at least 5 others in a continuing criminal enterprise, which was responsible for the distribution of over 1.5 kilograms of cocaine base and 30 kilograms of heroin, convictions which carry mandatory life sentences. Defendant Gray was personally convicted of 19 murders; defendant Rodney Moore was convicted of 10 murders; John Raynor was convicted of six murders; Calvin Smith was convicted of three murders; and Timothy Handy and Lionel Nunn were each convicted of two murders, in addition to other charges. The United States sought the death penalty against defendants Gray and Moore. After a 3-week penalty phase, the jury was unable to reach a unanimous decision on that punishment.

The evidence presented at trial demonstrated that the men sentenced today operated a long-running, successful drug distribution operation in all four quadrants of Washington, D.C. For over 10 years, they made substantial profits selling cocaine, heroin, and marijuana to wholesale and retail purchasers. Each of these six defendants had substantial personal involvement in the drug business of the organization.

The defendants enforced their drug distribution business with ruthless, extreme violence. The evidence at trial showed that the organization of which these defendants were members evolved from one that committed acts of violence to curry favor with drug suppliers to one so successful in the business of killing that it was sought out by others who wanted rivals eliminated. The jury found this gang criminally responsible for 28 separate murders, including murders done to support their drug business, murders intended to prevent cooperation with law enforcement, murders for hire committed strictly for financial gain, and ego-driven murders done to enhance the notoriety of the organization.

**Defendant Keith Lamont Fogle, 33, nicknamed “Little Head,” of the 4800 block of Alabama Avenue, SE, Washington, D.C., was found guilty on March 10, 2005, for each of three counts of distribution of cocaine base, also known as crack. The defendant faces a maximum possible 30-year sentence on each count. Additionally, the federal sentencing guidelines classify the defendant as a career criminal, which could result in the imposition of a sentence at or near the maximum 30-year sentence. Sentencing is scheduled for June 1, 2005.**

According to the government’s evidence, the defendant was arrested on April 1, 2003, inside of an apartment at 4807 Alabama Avenue, SE, where he fled to avoid arrest by police, after he had sold cocaine to an undercover police officer. He later failed to appear for court and remained a fugitive from justice until his capture on July 21, 2004. Thereafter, he was held on pretrial detention, and remains incarcerated pending sentence.

**Defendant Robbie L. Colwell, 32, of the 300 block of Kentucky Avenue, SE, Washington, D.C., pled guilty on March 11, 2005 in U.S. District Court before the Honorable Gladys Kessler to conspiracy to commit bank fraud. A further status hearing is scheduled for June 2005. Under the Federal Sentencing Guidelines, Colwell could face 37 to 46 months in prison.**

This plea brings the total number of guilty pleas in this bank fraud conspiracy to five. Earlier, on November 5, 2004, Alan R. Davis, 42, of the 5000 block of Drake Place, SE, Washington, D.C., pleaded guilty to conspiracy. On December 1, 2004, Vicki A. Robinson, 48, of East End Drive in Curtis Bay, Maryland, pleaded guilty to conspiracy. On December 3, 2004, Marcus T. Wiseman, 34, of Whitebark Court, Upper Marlboro, Maryland, pleaded guilty to a misdemeanor charge of improperly receiving payments as a bank employee. On December 10, 2004, Susan M. Conner (formerly Susan Shelton), 42, of Scarlet Oaks Drive, LaPlata, Maryland, pleaded guilty to receiving bribes as a bank employee.

In December 2004, a federal grand jury indicted Colwell and a co-conspirator with conspiracy to commit bank fraud, bank fraud, and wire fraud. The indictment also charged the co-conspirator with conspiracy to launder monetary instruments and contained a forfeiture count. The co-conspirator still awaits trial on his charges.

According to the indictment, the co-conspirator and others identified approximately 32 District of Columbia homes that would be targeted for “flip sales” or quick resales at fraudulently inflated prices. The co-conspirator recruited people to act as the “straw buyers,” people who would have the property in their names, but not be paying the down payments or the mortgages. The co-conspirator, who at the time was a loan officer for a mortgage company, submitted loan applications for these straw buyers seeking approximately \$14 million in loans to purchase the properties; these loan applications falsely listed the straw buyers’ assets (such as real estate owned and earnest money deposit) and falsely stated other information (such as marital status and intention to live in the properties).

At today’s hearing, Colwell admitted that he wrote false appraisals and inaccurately reported the conditions of the properties, stating that the properties were renovated when, in fact, they were not. Through the use of these fraudulently inflated appraisals, which dramatically overstated the value of the properties, the lenders paid a much higher mortgage based on a much higher price. The indictment states that the co-conspirator obtained approval for these mortgage loans by paying money bribes to underwriters to approve loan applications, which did not meet the requirements of the lenders’ loan programs, and to approve loans quickly.

By using the false loan applications, the fraudulently inflated appraisals, and the fraudulently obtained underwriting, the co-conspirator and Colwell caused the lenders to issue loans to the straw buyers in amounts that were more than the properties were actually worth, thus creating a large amount of illegal proceeds when the properties were “flipped” to the buyers. Alan R. Davis and others purchased the properties, and, at times on the same day, quickly resold the “flipped” properties to the straw buyers at the price of the inflated appraisals. The proceeds for each “flip” sale, which represented the difference between the amount the co-conspirator Davis and others paid for the property and the amount that the straw buyer “agreed” to pay for the property (which was supported by the fraudulently inflated appraisal), ranged anywhere from approximately \$150,000 to \$400,000 per property.

According to the indictment, Vicki Robinson, acting as a settlement agent, was also involved in the conspiracy. At settlement, Robinson disbursed the loan money to co-conspirator and Alan R. Davis without first receiving the “cash from borrower.” The co-conspirator and Davis used a portion of the loan money to pay the “cash from borrower” by purchasing cashiers’ checks so it would appear as though the straw buyers paid their own money as part of the purchase price.

The co-conspirator received about \$5.3 million of the loan proceeds. This \$5.3 million was largely identified as money for “rehab construction,” when in truth, little if any renovations were performed on the properties; instead, according to the indictment, the co-conspirator used the money to live a lavish lifestyle, to pay off the co-conspirators, and to fund the continuation of the scheme. The mortgages on all but one of those properties have been defaulted and foreclosed or sold before foreclosure for a loss. The lenders have resold the properties for less than the mortgage loans, and, as a result, have lost in excess of \$4.6 million.

**On March 14, 2005 the United States reached a \$443,165 settlement with Drs. Groover Christie Merritt, P.C. (“GCM”), a Potomac, Maryland-based radiology practice, to settle allegations that the group submitted false claims to Medicare. The settlement resolves allegations that GCM improperly billed the Medicare program for services other than those actually rendered. Under the terms of the settlement, GCM will pay the United States \$338,573 and will waive any right to reimbursement for the sum of \$104,592 previously paid to the government. GCM also will enter into a comprehensive five-year integrity agreement with HHS-OIG.**

According to the government’s evidence, GCM and two of its radiologists, Drs. Wayne J. Olan and Bradley Dick, improperly used certain permitted codes to bill Medicare for the non-covered procedure Percutaneous Vertebroplasty during the period between February 1998 and July 1999. Medicare covered the procedure in July 1999. However, from July 1999 to May 2000, the targets continued to bill Medicare under the three separate codes that they were previously billing, rather than billing under the single proper code for Percutaneous Vertebroplasty. The United States contended that the monetary loss to the Medicare program as a result of this “unbundling,” in combination with the earlier billing for the non-covered procedure, was \$196,962.

The United State’s claims against GCM were based on the False Claims Act, 31 U.S.C. § 3729, which provides for civil penalties of up to \$10,000 per claim and treble damages (*i.e.*, three times the amount of the government’s loss). GCM cooperated with the United State’s investigation and made a prompt voluntary repayment of the amount originally believed to constitute the government’s loss.

**Defendants Gilbert A. Wolf, 72, and Janice R. Hughes, 67, both of Easton, Maryland, were indicted on March 15, 2005 by a federal grand jury for defrauding their former employer, The National Plastering Industry’s Joint Apprenticeship Trust Fund, as well as the Departments of Labor and Interior, of more than \$917,000 over a period of five years. Specifically, the indictment charges each defendant with six counts of bank fraud, five counts of mail fraud, and two counts of money laundering. The indictment also contains a forfeiture of property count. If convicted of the charges, Wolf and Hughes face a statutory maximum of 30 years of imprisonment and at least ten years in prison under the federal sentencing guidelines, \$250,000 in fines, and restitution of \$10 million.**

According to the indictment, Wolf was the Executive Director and Hughes was the Office Director of the National Plastering Industry’s Joint Apprenticeship Trust Fund (“NPIJATF” or “the Trust Fund”), which is a non-profit training entity governed by the Operative Plasterers’ and Cement Masons’ International Association (“OPCMIA”). The Trust Fund’s duties, among other things, was to provide pre-apprenticeship career training for disadvantaged youth at Job Corps centers administered by the U.S. Department of Labor (“DOL”) and U.S. Department of Interior (“DOI”).

The indictment alleges that between 1995 and 2000, Hughes and Wolf developed and engaged in a scheme by which they would write, sign and issue, or cause to be written, signed



and issued, checks to current, former, and in some instances, fictitious vendors with whom the Trust Fund purportedly conducted business. These checks for fictional expenses would then be deposited in a hidden account operated by the defendants. Additionally, they would deposit funds from unions belonging to the OPCMIA, their trust funds, and contractors and employers in the form of employee benefit contributions. During the course of the scheme, Wolf and Hughes allegedly stole in excess of \$900,000.

The indictment further alleges that Wolf and Hughes used these stolen funds to pay for their personal expenses. Some examples of these expenses included: monthly mortgage payments on their residence in Davidsonville, Maryland and condominiums in Washington, DC; monthly vehicle payments to the Ford Motor Credit Corporation, Bank of America, and General Motors Acceptance Corporation; payments for a country club membership, and payments to various personal credit cards of both Wolf and Hughes, including credit card accounts at American Express, MBNA, Nieman Marcus, and Crestar Bank. Moreover, in an attempt to disguise the illegal source of the money, Hughes and Wolf laundered the stolen money through other accounts. This money, in turn, would be used to pay the personal expenses of both Wolf and Hughes, including credit card expenses, ATM cash withdrawals, mortgage and automobile payments.

**Defendant Saleh Zaghal, 49, of Days Farm Drive, Oakton, Virginia, entered a plea of guilty on March 15, 2005 in United States District Court to falsification of records. According to the terms of the plea, Zaghal could be sentenced to a maximum of 12 months of incarceration when he is sentenced before the Honorable Colleen Kollar-Kotelly on June 24, 2005.**

According to the statement of the offense agreed to by Zaghal and the government, Saleh Zaghal has been the sole owner of Diabetic Sales Mid Atlantic (hereafter Mid Atlantic) since 1998. Mid Atlantic provides durable medical equipment in the form of diabetic supplies, such as test strips, to its customers. Because most of the company's customers are beneficiaries of Medicare, Mid Atlantic submits claims to Medicare for reimbursement of a portion of the cost of the supplies sent to its customers.

Zaghal knew that, to prevent waste, fraud and abuse, numerous rules govern the conduct of Medicare providers, such as Mid Atlantic. Among other things, Mid Atlantic could file a claim to Medicare only for those supplies that were medically necessary. To establish medical necessity, Mid Atlantic needed to have an original, signed physician's order prior to shipment of supplies. Mid Atlantic also needed an actual patient request for supplies. Mid Atlantic could not automatically bill for or ship refill supplies, but was required specifically to receive a request from a customer for each refill. Further, Mid Atlantic could not bill Medicare for supplies until the supplies were shipped to the customer. Moreover, Mid Atlantic needed to maintain an individual file for each customer which contained original, signed documentation, such as physician's orders or prescriptions, authorization forms from the customer, and documentation regarding contacts between the customer and the company. Zaghal also knew that the company's files could be audited by the Center for Medicare and Medicaid Services (hereafter CMS), or its contracted intermediaries, on behalf of the Department of Health and Human

Services in order to determine that the proper documentation was included in the company's files.

During 2002, Zaghal knew that documents in Mid Atlantic's files were being altered to reflect approval by customers and authorization by doctors when, in fact, none was in the files. These alterations were created, for instance, by cutting out the signature of a customer or a doctor from a document in the patient file and then pasting the cut out signature onto a different document in order to make it appear that the proper authorization had been given when, in fact, it had not been given. Examples of documents with cut out signatures, pasted signatures, or whiteout dates were found in the trash of Mid Atlantic during September 2002.

During 2002, AdminaStar Federal, Inc. (hereafter AdminaStar) was a contracted intermediary for CMS with the authority to audit companies submitting claims to Medicare. At least three times during 2002, AdminaStar requested copies of documentation from Mid Atlantic to support claims the company made for Medicare payments on behalf of various customers. In response to an audit request by AdminaStar dated August 2, 2002, Mid Atlantic sent altered documents to AdminaStar. Zaghal knew that altered documents had been sent to AdminaStar in response to the August audit request for documentation. One of the documents submitted in response to the August audit request from AdminaStar was a document entitled "Release of Payment Form" for customer K.B. on which the date and signature of the customer had been altered.

**Defendant, former D.C. Department of Motor Vehicles clerk, Vincent T. Greenidge, 22, of Hyattsville, Maryland, was sentenced on March 15, 2005 by United States District Judge Colleen Kollar-Kotelly to a period of 12 months of incarceration for his part in a bribery scheme involving the selling of D.C. driver's licenses in fraudulent names from the DMV's Georgetown Branch. That office is located at 3222 M Street, NW, Washington, D.C. Greenidge pled guilty on January 10, 2005, to one count of receipt of bribes by a public official.**

According to the government's proffer of evidence presented at Greenidge's plea and with which he agreed, as part of his official duties as a DMV clerk, Greenidge processed applications from individuals seeking to obtain D.C. driver's licenses. Beginning in mid-2002, Greenidge began to process applications for individuals who were seeking driver's licenses using names and Social Security numbers other than the true names and Social Security numbers of the applicants. He did so in return for receiving \$300 from each applicant.

Greenidge knew the names on the licenses were not those of the applicants and therefore would not, of course, verify the applicants' names and residency in D.C. He also would not obtain compliance from the applicants of other requirements for obtaining D.C. driver's licenses, including requiring the applicants to turn in expired out-of-state driver's licenses.

On or about October 23, 2003, a former supervisor of the DMV Georgetown Branch Office was arrested for taking bribes for issuing fraudulent licenses during her previous assignment at the Main DMV Office. Following the supervisor's arrest, Greenidge stopped

engaging in transactions involving fraudulent driver's licenses. Approximately four months later, Greenidge again started taking money for issuing fraudulent licenses and continued doing so until August 26, 2004, when a colleague, Lisa B. Johnson, and two other individuals, Craig Hughes and Gregory Murray, were arrested regarding Johnson taking bribes for issuing fraudulent licenses. Hughes and Murray brought "clients" to Greenidge and Johnson, who worked together in the bribery scheme. Johnson, Hughes and Murray also pled guilty to bribery charges and are awaiting sentencing.

**Defendant Guidel Olivares, 46, formerly of the 2100 block of Sherman Avenue, NW, Washington, D.C., was sentenced on March 16, 2005 in U.S. District Court before the Honorable Colleen Kollar-Kotelly to a term of 57 months in prison to be followed by three years of supervised release. The Court also ordered the defendant to pay restitution in the amount of \$23,000 to SunTrust Bank. The sentence follows the defendant's earlier guilty plea in October 2004 to being part of the conspiracy of serial bank robbers who terrorized the metropolitan area from January through June of 2004, robbing banks with AK-47 and other automatic assault weapons.**

At the earlier court proceeding, the defendant admitted his participation in the conspiracy to commit the following bank robberies:

The January 22, 2004, armed robbery of the Bank of America, located at 5911 Blair Road, NW, in Washington, D.C., in which \$144,000 was taken

The March 5, 2004, armed robbery of the Riggs Bank, located at 7601 Georgia Avenue, NW, in Washington, D.C., in which \$92,000 was taken

The May 10, 2004, armed robbery of the Chevy Chase Bank, located at 3601 St. Barnabus Road, in Temple Hills, Maryland, in which \$54,000 was taken

The May 27, 2004, armed robbery of the Chevy Chase Bank, located at 5823 Eastern Avenue, in Chillum, Maryland, in which over \$18,000 was taken

The June 12, 2004, armed robbery of the Industrial Bank, located, at 2012 Rhode Island Avenue, NW, in Washington, D.C., in which over \$30,000 was taken; and

The June 29, 2004, armed robbery of the SunTrust Bank, located at 5000 Connecticut Avenue, NW, in Washington, D.C., in which over \$23,000 was taken. A "FOXNews" crew captured this robbery, across the street.

Olivares pled guilty to conspiracy to commit the armed bank robberies. Olivares, in whose apartment the FBI found the guns, bulletproof vest, and bank money in a raid on July 16, 2004, did not personally participate in any of the robberies, but he sold two guns to the conspirators, and accepted money to hide the weapons and contraband in his apartment. Olivares is the first of the bank robbers to be sentenced. Two others have pled guilty and await sentencing. Six co-defendants await trial.

**Defendant Lowell William Timmers, 54, of Cedar Springs, Michigan, pled guilty on March 17, 2005 before United States District Judge Emmet G. Sullivan to one count of Threats or Maliciously Conveyed False Information to Destroy Property by Means of an Explosive. This offense carries a maximum statutory penalty of ten years. Should Judge Sullivan accept the terms contemplated by the parties in the plea agreement, Timmers is facing a period of 34 months of incarceration when he is sentenced on June 30, 2005.**

According to the government's evidence, for almost five hours, on January 18, 2005, just two days before the Presidential Inauguration, Timmers paralyzed a portion of the Nation's Capital and threatened to destroy the White House and those persons in and near it. At approximately 3:37 p.m., a U.S. Secret Service Officer observed Timmers drive a red Ford van to the gate at the south side of Pennsylvania Avenue and 15<sup>th</sup> Street, Northwest, Washington, D.C. The area behind the gate is a secure portion of the White House grounds and is closed to public vehicular transportation. When Timmers was told to move his van from that area, he raised his hand, which appeared to contain a switch device with wires attached, and stated: "I want my son, and I'm not leaving until my son-in-law is out of jail. I have ten gallons of gas in here, and I will blow up the van and the White House." Timmers then refused to surrender, whereupon the Metropolitan Police Department's Emergency Response Team was called to the scene and initiated attempts to negotiate with Timmers.

During the standoff, several streets and sidewalks near and around the intersection of 15<sup>th</sup> Street and Pennsylvania Avenue were closed to all traffic, creating gridlock and massive delays for commuters. At approximately 8:15 p.m., Timmers surrendered, and was arrested. The van was searched by the Metropolitan Police Department's Explosive Ordinance Division and six glass canisters and several plastic canisters, which all contained gasoline, were found and recovered. The canisters appeared to be connected to electrical wiring and a light bulb. Timmers told law enforcement officials that he ran the wires to the canisters and also connected them to a light bulb within the vehicle to make it seem that they could be detonated. Timmers arrived in Washington, D.C., that day after leaving from his home in Cedar Springs, Michigan, the previous day. He further admitted to drug use on the day of the incident.

**Defendant Francis Gerard Dunphy, 70, of the unit block of E Street, SE, Washington, D.C., was sentenced on March 17, 2005 by U.S. Magistrate Judge John M. Facciola to one year of probation, and ordered to pay \$13,328.00 in restitution to Amtrak, a \$2,000.00 fine, a \$50.00 special assessment, and to perform 200 hours of community service, for falsely reporting that an Amtrak train departing from Union Station would be blown up as it passed under a federal building located on Capitol Hill. Dunphy pled guilty on December 2, 2004, to making a False Report of the Use of a Weapon of Mass Destruction.**

According to the government's evidence, on the morning of August 19, 2003, Dunphy was driving his son from his home, located on Capitol Hill, to Union Station, located at 50 Massachusetts Avenue, NE. While making the drive, Dunphy passed through numerous

checkpoints on Capitol Hill. As he drove through those checkpoints, Dunphy talked about the security of the Amtrak trains. As he continued to talk, he became more agitated.

At approximately 10:30 a.m., after passing the northbound 2<sup>nd</sup> Street checkpoint between A Street and Maryland Avenue, NE, Dunphy stopped his car approximately 70 yards before the intersection and flagged down a U.S. Supreme Court Police Department Officer. After the officer walked to Dunphy's car, he heard Dunphy state, "this guy (motioning to the passenger, his son) is going to blow up the train to Fredericksburg." His son, the passenger, heard the statement as well. The officer looked into the car and saw the passenger who was wearing large aviator-style sunglasses and a bright red t-shirt with the picture of a rapper on it. The officer told Dunphy to pull his car to the side of the road. Instead, Dunphy drove away even though he heard the officer's order to remain on the scene.

The U.S. Supreme Court Police Officer reported the threat made by Dunphy. District of Columbia emergency personnel and officials were dispatched to the Amtrak Regional train, "The Carolinian" number 79 to Fredericksburg. Officers located Dunphy's son on that train and escorted him off. A sweep of the train and surrounding areas was conducted for explosives. Approximately one hour later, the train was re-boarded and departed for its destination. Dunphy was ultimately stopped and identified on his way back from Union Station toward the direction of his home, driving the same streets that he drove to bring his son to Union Station minutes earlier. He was arrested for making threats to use explosives.

**United States Attorney Kenneth L. Wainstein, Michael A. Mason, Assistant Director in Charge of the Washington Field Office of the Federal Bureau of Investigation, and Chief Charles Ramsey of the Metropolitan Police Department announced that a joint law enforcement operation targeting gang activity and the narcotics trade in Southeast Washington, D.C., has led to the arrest of twelve individuals. Early on March 22, 2005, arrest and search warrants were executed at twelve different locations in the District of Columbia and Maryland.**

Those arrested included the following:

1. Antwaun Ball (a/k/a "Twan" or "Big Ant"), 34, of the 5100 block of Fitch Street, SE, Washington, D.C.;
2. David Wilson (a/k/a "Cool Wop"), 28, of the 1300 block of Congress Street, SE, Washington, D.C.;
3. Gregory Bell (a/k/a "Boy-Boy"), 35, of the 1400 block of Congress Place, SE, Washington, D.C.;
4. Burke Johnson, 38, of the 1100 block of Castlehaven Court, Capitol Heights, Maryland;
5. Gerald Bailey (a/k/a "Chow Wow" or "Charlie"), 31, of the 100 block of 35<sup>th</sup> Street SE, Washington, D.C.;
6. Jasmine Bell (a/k/a "Jazz"), 26, of the 1300 block of Congress Street, SE, Washington, D.C.;
7. Lucious Fowler, 43, of the 1300 block of Congress Street, SE, Washington, D.C.;

8. Arthur Handon (a/k/a "Jay"), 26, of the 1300 block of Congress Street, SE, Washington, D.C.;
9. Marcus Smith, (a/k/a "Mick"), 25, of the 1300 block of Congress Street, SE, Washington, D.C.;
10. Desmond Thurston (a/k/a "Dazz"), 27, of the 1500 block of 41<sup>st</sup> Street, SE, Washington, D.C.;
11. Phillip Wallace, (a/k/a "Phil"), 21, of the 1300 block of Savannah Place, SE, Washington, D.C.; and
12. Mary McClendon, (a/k/a "Nooney,"), 53, of the 3400 block of 13<sup>th</sup> Place, SE, Washington, D.C.

The twelve defendants were named in a federal indictment along with three others with narcotics conspiracy and 72 other counts on related drug and gun charges in the United States District Court for the District of Columbia.

The operation grew out of a long-term investigation, which was conducted by the Safe Streets Task Force, a joint FBI/MPD effort targeting gang activity in the District of Columbia. The investigation focused on the narcotics trade and attendant violence in the Congress Park neighborhood of Southeast Washington, D.C., and centered on the Congress Park Public Housing Complex, located in the 1300 block of Congress Street and the 3400 block of 13<sup>th</sup> Place. The investigation culminated in the issuance of arrest warrants for fifteen individuals following the return of the 73-count federal indictment.

According to the federal indictment, the defendants were involved in a narcotics distribution organization in the Congress Park neighborhood of Southeast Washington, D.C. The organization controlled the supply of cocaine and cocaine base, otherwise known as crack cocaine, in Congress Park, and excluded rival drug dealing operations. They supplied cocaine and crack cocaine to other drug sellers and to drug users, who either resided in the Congress Park area or who traveled to Congress Park in order to obtain cocaine or crack cocaine. This organization controlled the drug market in this neighborhood from 1992 through the present.

**United States Attorney Kenneth L. Wainstein announced that on March 29, 2005 Washington, D.C. based Riggs Bank was sentenced to pay a \$16 million fine in connection with its January 27, 2005, guilty plea to a federal criminal violation of the Bank Secrecy Act. In the felony plea, Riggs admitted its repeated and systemic failures to report suspicious monetary transactions associated with bank accounts owned and controlled by Augusto Pinochet of Chile and by the government of Equatorial Guinea. United States District Judge Ricardo M. Urbina formally accepted Riggs' guilty plea and imposed a \$16 million fine and placed Riggs on a five-year period of corporate probation.**

Riggs is only the third financial institution in the United States to be convicted of a criminal Bank Secrecy Act violation. The sentence in this case is the largest criminal fine ever imposed on a bank of Riggs' size under the Bank Secrecy Act.

As set forth in the stipulated statement of offense, Riggs was required, pursuant to the BSA, to file a Suspicious Activity Report (“SAR”) with the Department of Treasury’s Financial Crimes Enforcement Network (“FinCEN”) whenever it detected suspicious financial transactions. SARs are to be filed no later than thirty (30) calendar days after the date of initial detection of the suspicious transactions.

In this case, the investigation revealed that Riggs failed to engage in even the most cursory due diligence review of accounts held by two particular customers--accounts of what are known as “Politically Exposed Persons” that Riggs knew posed a high risk of money laundering. It allowed those accounts--belonging to former Chilean president and dictator Augusto Pinochet and the Government of Equatorial Guinea--to be used to transfer large sums of money in a highly suspicious manner and failed to report such transactions to the proper authorities, as required by law.

Despite numerous large cash deposits and suspect wire transfers connected to oil revenues, Riggs failed to undertake sufficient due diligence regarding the source of funds being deposited into the EG Accounts. For example, in September 1999, Riggs assisted EG President Obiang in the establishment of Otong S.A., an offshore shell corporation, incorporated in the Bahamas. Riggs also held a money market account for the corporation. Over time, more than \$11 million in currency was deposited into the Otong accounts in six different transactions over a two-year period. There was no plausible explanation given for such highly suspicious transactions.

Riggs also failed to file a SAR until after the Office of the Comptroller of the Currency and Congressional investigators brought the transactions to the bank’s attention. These transactions should have raised suspicions and prompted the required SAR filings because of the large amounts of cash involved, the lack of identification of the source or destination of the funds, and the unusual and unlikely nature of these transactions by these account holders.

Additionally, Riggs failed to investigate 16 separate wire transfers, totaling approximately \$26.4 million, that were sent between June 2000 and December 2003, from an account at Riggs which held oil royalty payments to the Government of EG to an account held by another entity in Spain. Riggs now acknowledges that these transactions were suspicious, that it failed to conduct adequate due diligence on what it knew or should have known was a high-risk account, and failed to report the transactions as called for by law.

Riggs has accepted responsibility for its actions and has cooperated fully with the investigation. As part of the plea agreement, Riggs has agreed to continue to cooperate with law enforcement in the ongoing investigation. Riggs has also voluntarily closed its Embassy Banking and International Private Banking Divisions.

### **U.S. Attorney’s Office Web site**

The United States Attorney’s Office maintains a web site with additional information concerning Office personnel and activities. The web site is:[www.DCcommunityprosecution.gov](http://www.DCcommunityprosecution.gov)

**The Following Report, Titled “Papered Arrests”  
Contains Details on Arrests and Charges Filed  
Against Defendants in this District.**



# UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 03/01/2005 - 03/31/2005, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
301	03/15/2005 21:25	05007448	UCSA POSS MARIJUANA PEGGY G. BENNETT	PERRY, JASON V	M0246405	SC, MISDEMEANOR SECTION 2300 CHAMPLAIN ST NW
301	03/15/2005 21:25	05007448	UCSA POSS MARIJUANA PEGGY G. BENNETT	LAMPKIN, WILLIAM V	M0246505	SC, MISDEMEANOR SECTION 2300 CHAMPLAIN ST NW
301	03/16/2005 17:20	05033210	UNLAWFUL ENTRY PEGGY G. BENNETT	PEMBERTON, LLUWYA M	M0249905	SC, MISDEMEANOR SECTION 3636 16TH ST NW
301	03/17/2005 02:51	05033414	SEXUAL SOLICITATION JOHN C. EINSTMAN	JACKSON, SHIRELL D	M0251905	SC, MISDEMEANOR SECTION 16TH AND PARK RD NW
301	03/17/2005 02:52	05033414	PROCURING JOHN C. EINSTMAN	TOWNES, KEVIN G	F0154405	SC, FELONY SECTION 3300 BLK 16TH ST NW
301	03/26/2005 17:15	05038061	SIMPLE ASSAULT	GRANDE, JOSE D	M0295205	SC, MISDEMEANOR SECTION 3174 MT PLEASANT NW
302	03/01/2005 07:30	05025899	UCSA POSS DRUG PARA	BATTLE, JIMMY L	M0193405	SC, MISDEMEANOR SECTION 1624 V ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

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<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
302	03/01/2005 09:00		ADW KNIFE RICHARD S. BASILE	JONES, FLOYD A	F0118205	GRAND JURY SECTION 1624 V ST NW
302	03/01/2005 17:03	05026122	CONTEMPT (FELONY) RIKKI D. MCCOY	WILLIS, CINDY	F0119305	SC, FELONY SECTION 3400 11TH ST NW
302	03/01/2005 17:45	05026150	UCSA POSS MARIJUANA JOHN P. PEARSON	ALEXANDER, TREVER S	M0194705	SC, MISDEMEANOR SECTION 3200 14TH ST NW
302	03/01/2005 18:51	05026225	UCSA POSS COCAINE SHAI A. LITTLEJOHN	NGWIRI, DANIEL M	M0197805	SC, MISDEMEANOR SECTION F/O 3329 GEORGIA AVE NW
302	03/01/2005 18:55	05026184	UCSA P W/I D MARIJUANA PEGGY G. BENNETT	HOOKS, ANDRE	M0198005	SC, MISDEMEANOR SECTION 770 HOWARD RD NW
302	03/01/2005 19:16	05026065	UCSA POSS COCAINE JOHN P. PEARSON	GRAY, ROBERT H	M0197905	SC, MISDEMEANOR SECTION F/O 3234 GEORGIA AVE NW
302	03/02/2005 00:05	05026308	ASLT W/I TO ROB NICOLE V. LEHTMAN	BORRAS, SHERMAN L	F0117605	GRAND JURY SECTION 3614 14TH STREET NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
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<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
302	03/02/2005 14:30	05026549	ADW KNIFE ROZELLA A. OLIVER	GENIES, DANIEL	F0121805	GRAND JURY SECTION 1422 PARK RD NW
302	03/02/2005 20:25	05026720	UCSA POSS COCAINE RYAN A. MORRISON	SMITH, RICKI M	M0255805	SC, MISDEMEANOR SECTION 3501 13TH ST NW
302	03/03/2005 15:30	05026998	ADW KNIFE EDWARD A. O'CONNELL	FLORES, EVER A	F0124305	GRAND JURY SECTION 3611 HOMESTEAD PL NW
302	03/04/2005 16:20	05027519	UCSA POSS MARIJUANA CHARLES N. FLOYD	AIME, AKIL	M0257505	SC, MISDEMEANOR SECTION 623 GRESHAM PL NW
302	03/04/2005 16:27	05027520	UCSA POSS MARIJUANA OPHER SHWEIKI	LONG, LARRY	M0210705	SC, MISDEMEANOR SECTION 1100 BLK PARK RD NW
302	03/04/2005 18:00	05027583	BAIL ACT VIOLATION	MEJIA, CARLOS	M0211605	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
302	03/04/2005 18:00	05027583	CONTEMPT	MEJIA, CARLOS	M0211505	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	03/06/2005 04:40	05028280	UCSA POSS COCAINE ROBERT COUGHLIN	DIXON, JENNIFER	M0215105	SC, MISDEMEANOR SECTION 1500 OGDEN STREET NW
302	03/06/2005 19:30	05028520	BAIL ACT VIOLATION	MUNSON, DIANE E	M0215905	SC, MISDEMEANOR SECTION 700 MORTON ST NW
302	03/06/2005 20:45	05028565	ARMED BURGLARY I EDWARD A. O'CONNELL	HENDERSON, CARLA L	F0130305	GRAND JURY SECTION 648 NEWTON PLACE NW
302	03/07/2005 20:00	05028998	SIMPLE ASSAULT FERNANDO CAMPOAMOR-SANCHEZ	ADAMS, BRIAN K	M0225105	SC, MISDEMEANOR SECTION 624 LAMONT ST NW
302	03/09/2005 10:00	05127435	THREATS BODILY HARM JOHN W. BORCHERT	TATE, OSCAR D	M0226305	SC, MISDEMEANOR SECTION 520 KENYON ST NW
302	03/09/2005 18:45	05029845	UCSA POSS COCAINE	TAYLOR, RONALD	M0225005	SC, MISDEMEANOR SECTION 3100 BLK GEORGIA AVE NW
302	03/10/2005 15:55	05030256	UCSA POSS MARIJUANA B. PATRICK COSTELLO	MONROE, CHARLES F	M0256805	SC, MISDEMEANOR SECTION 3200 SHERMAN AVE NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
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<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
302	03/10/2005 16:55	05030306	VIOLATING DRUG FREE ZONE (FEL) JOHN C. EINSTMAN	WILLIAMS, JAMES	F0139805	SC, FELONY SECTION 3609 WARDER ST NW
302	03/10/2005 21:30	05008317	BURGLARY II NICOLE V. LEHTMAN	WARDRICK, DOUGLAS	F0142105	GRAND JURY SECTION HOWARD COUNTY, MD
302	03/11/2005 21:00	05030919	CONTEMPT CHARLES N. FLOYD	ELARCH, BADR	M0231505	SC, MISDEMEANOR SECTION 1454 PARK RD NW
302	03/13/2005 09:55	05031607	UCSA POSS COCAINE FERNANDO CAMPOAMOR- SANCHEZ	HYMAND, MIKE O	M0235605	SC, MISDEMEANOR SECTION 1624 VST NW
302	03/13/2005 16:05	05031742	PPW OTHERS	FRANCO, JUAN F	M0276305	SC, MISDEMEANOR SECTION 3500 CENTER ST NW
302	03/15/2005 17:54	05032723	UCSA POSS COCAINE	MINES, RONALD O	M0244305	SC, MISDEMEANOR SECTION GA AVE AND KEEFER PL NW
302	03/15/2005 19:45	05032773	UCSA POSS COCAINE RICHARD S. TISCHNER	JACKSON, MICHAEL T	M0245705	GRAND JURY SECTION 2900 GEORGIA AVE NW

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302	03/15/2005 20:25	05032804	CONTEMPT	RHODES, CHARLES E	M0245505	SC, MISDEMEANOR SECTION 800 OTIS PL NW
302	03/16/2005 15:30	05033187	UCSA P W/I D HEROIN RIKKI D. MCCOY	WHITFIELD, MAURICE	F0154205	SC, FELONY SECTION 600 BLK PARK RD NW
302	03/17/2005 18:00	05033734	UCSA POSS DRUG PARA DAVID S. JOHNSON	DENEGAL, LORENZA	M0257205	SC, MISDEMEANOR SECTION 3400 GEORGIA AVE NW
302	03/17/2005 18:20	05031007	UUA	ROSALES, DENNIS	F0156405	GRAND JURY SECTION 1510 PARK RD NW
302	03/18/2005 07:20	05033950	UCSA P W/I D HEROIN THOMAS M. TAMM	SADDLER, RONALD C	F0157805	SC, FELONY SECTION 743 HARVARD ST NW
302	03/18/2005 15:50	05034150	CONTEMPT PEGGY G. BENNETT	PHAM, HOANG H	M0260905	SC, MISDEMEANOR SECTION 1500 ONROE ST NW
302	03/18/2005 19:10	05034258	CONTEMPT (FELONY) RIKKI D. MCCOY	WILLIS, CINDY	F0160405	SC, FELONY SECTION 11TH AND MONROE STREET N

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	03/19/2005 21:40	05034789	SEXUAL SOLICITATION	BOWENS, VICKIE	M0315605	SC, MISDEMEANOR SECTION GA AVE & NH NW
302	03/19/2005 22:02	05034796	SEXUAL SOLICITATION CAROLYN CRANK	SINGLETON, TAMMY D	M0264905	SC, MISDEMEANOR SECTION 3400 BLK GA AVE NW
302	03/20/2005 00:25	05034846	UCSA POSS COCAINE ROBERT COUGHLIN	JOHNSON, HAROLD L	M0264405	SC, MISDEMEANOR SECTION 620 MORTON STREET NW
302	03/20/2005 20:15	05035172	UCSA POSS DRUG PARA DAVID S. JOHNSON	MCBRIDE, MARLENE N	M0268005	SC, MISDEMEANOR SECTION 3215 6TH ST NW
302	03/21/2005 17:25	05035542	CONTEMPT	MCBRIDE, MARLENE N	M0271705	SC, MISDEMEANOR SECTION 600 MORTON ST NW
302	03/22/2005 16:25	05036026	UNLAWFUL ENTRY MIRIAM A. VALOY	AKINMOLA, TEMITAYO	M0276205	SC, MISDEMEANOR SECTION 3501 13TH ST NW
302	03/22/2005 18:45	05036118	SIMPLE ASSAULT B. PATRICK COSTELLO	WILSON, ANASA D	M0277005	SC, MISDEMEANOR SECTION 3560 WARDER ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
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302	03/23/2005 22:10	05036697	PPW OTHERS SHAI A. LITTLEJOHN	HAWKINS, ANTHONY W	M0281705	SC, MISDEMEANOR SECTION 3536 CENTER STREET NW
302	03/23/2005 22:10	05036697	UCSA POSS DRUG PARA SHAI A. LITTLEJOHN	VATRAN, LINDA A	M0281805	SC, MISDEMEANOR SECTION 3536 CENTER STREET NW
302	03/24/2005 09:05	05036828	UCSA POSS MARIJUANA PEGGY G. BENNETT	HENSON, ALTON J	M0288305	SC, MISDEMEANOR SECTION 7TH AND N ST
302	03/24/2005 19:35	05037129	UCSA POSS MARIJUANA PEGGY G. BENNETT	JOHNSON, LATASHA N	M0288105	SC, MISDEMEANOR SECTION 610 MORTON ST NW, APT. 13
302	03/24/2005 19:35	05037129	UCSA POSS MARIJUANA PEGGY G. BENNETT	HENSON, ALTON J	M0288305	SC, MISDEMEANOR SECTION 610 MORTON ST NW
302	03/24/2005 19:35	05037129	UCSA POSS MARIJUANA PEGGY G. BENNETT	CLARK, WILLIE N	M0288405	SC, MISDEMEANOR SECTION 610 MORTON ST NW, APT. 13
302	03/26/2005 15:00	05037991	BAIL ACT VIOLATION MARISA J. DEMEO	MARTIN, CARLOS	M0294005	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW



**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
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<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
302	03/27/2005 10:35	05038379	UCSA POSS HEROIN	BURNEY, LOUIS M	M0292805	SC, MISDEMEANOR SECTION 630 PARK RD NW
302	03/27/2005 11:00	05038384	UCSA POSS DRUG PARA	FABIN, ELEANA R	M0292605	SC, MISDEMEANOR SECTION 630 PARK RD NW
302	03/28/2005 16:00	05038844	SIMPLE ASSAULT	DE-LEON, ANA	M0296905	SC, MISDEMEANOR SECTION 1365 MONROE ST NW
302	03/28/2005 19:31	05038933	UCSA DIST. COCAINE	DOUGAL, ANDRE A	F0180205	3200 HIATT PL NW
302	03/29/2005 20:20	05039487	DEST OF PROPERTY	HAWKINS, ANTHONY W	M0302605	SC, MISDEMEANOR SECTION 1000 T ST NW
302	03/29/2005 20:25	05039483	SIMPLE ASSAULT FERNANDO CAMPOAMOR-SANCHEZ	OLA, MIKE	M0312005	SC, MISDEMEANOR SECTION 1600 BLK LAMONT ST NW
302	03/31/2005 23:40	05040585	UCSA POSS MARIJUANA	GRAY, LAWRENCE E	M0311305	SC, MISDEMEANOR SECTION 3200 BLK 6TH STREET NW

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303	03/01/2005 20:00	05022380	THEFT 1ST DEGREE NICOLE V. LEHTMAN	PEARSON, JOHN E	F0119105	GRAND JURY SECTION 500 INDIANA AVE NW
303	03/02/2005 23:20	05026768	ASSAULT/DOMESTIC MIRIAM A. VALOY	COLLINS, TIFFANY A	M0200905	SC, MISDEMEANOR SECTION 2424 18TH STREET NW
303	03/09/2005 11:20	05029711	ROBBERY NICOLE V. LEHTMAN	BURTON, JO A	F0139305	GRAND JURY SECTION 2041 GA AVE NW
303	03/10/2005 01:25	05029501	UCSA POSS DRUG PARA RYAN A. MORRISON	JOHNSON, PRESTON	M0226705	SC, MISDEMEANOR SECTION 1800 BILTMORE STREET NW
303	03/13/2005 02:13	05031534	DEST OF PROPERTY RYAN A. MORRISON	AMARE, SOLOMON	M0237405	SC, MISDEMEANOR SECTION 2440 18TH ST NW
303	03/16/2005 01:03	05032905	CONTEMPT (FELONY) JEFFREY PEARLMAN	ROBINSON, CHARLES	F0150505	SC, FELONY SECTION 2341 18TH STREET NW
303	03/17/2005 13:35	05033605	COMMERCIAL PIRACY SHAI A. LITTLEJOHN	RANSON, JOSEPH S	M0259705	SC, MISDEMEANOR SECTION 1747 COLUMBIA RD NW

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303	03/20/2005 03:20	05034911	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	COLLINS, WILLIE L	F0163205	SC, FELONY SECTION 2400 BLK 18TH STREET NW
303	03/20/2005 03:20	05034911	UCSA POSS MARIJUANA ERIN ASLAN	WHITLEY, ROBERT	M0269105	SC, FELONY SECTION 2400 18TH STREET NW
303	03/20/2005 03:20	05034911	UCSA POSS MARIJUANA ERIN ASLAN	COLE, CHARNISE O	M0269205	SC, FELONY SECTION 2400 18TH ST NW
303	03/26/2005 19:40	05038122	DEST OF PROPERTY CHARLES N. FLOYD	BILGEC, EMRAH	M0296405	SC, MISDEMEANOR SECTION 2351 CHAMPLAIN ST NW
304	03/03/2005 01:08	05026793	UCSA POSS COCAINE YOU J. LEE	HOLMES, WALTER	M0200805	SC, MISDEMEANOR SECTION 2620 13TH STREET NW
304	03/04/2005 22:08	05027690	UCSA POSS COCAINE ROBERT COUGHLIN	MILLER, DIAGO T	M0211205	SC, MISDEMEANOR SECTION 2620 13TH STREET NW
304	03/06/2005 19:00	05028517	UCSA POSS COCAINE OPHER SHWEIKI	LLOYD, NORMAN M	M0215005	SC, MISDEMEANOR SECTION 1100 EUCLID ST NW

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304	03/06/2005 23:48	05028602	SEXUAL SOLICITATION CAROLYN CRANK	BEASLEY, LUCILLE	M0214505	SC, MISDEMEANOR SECTION 11TH & FLORIDA AVE NW
304	03/08/2005 21:45	05029508	CARRY DANG WEAPON- OUTSIDE HOME/BUSINESS JEFFREY R. RAGSDALE	MASON, MONICA R	F0136605	DC, CRIMINAL DIVISION, NARCOTICS & ORGANIZED CRIME 2375 11TH STREET NW
304	03/08/2005 21:45	05029508	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN JEFFREY R. RAGSDALE	JACKSON, MICHAEL N	F0136705	GRAND JURY SECTION 2375 11TH STREET NW
304	03/09/2005 00:25	05029544	UCSA POSS MARIJUANA	LUCAS, CHARLOTTE Y	M0222105	SC, MISDEMEANOR SECTION 2620 13TH STREET NW
304	03/10/2005 21:45	05007002	UNLAWFUL ENTRY CHARLES N. FLOYD	WILLIAMS, CARL E	M0285005	SC, MISDEMEANOR SECTION 2300 BLOCK 15TH STREET N
304	03/12/2005 01:05	05031019	SIMPLE ASSAULT	JENKINS, MANUEL J	M0233605	SC, MISDEMEANOR SECTION 2400 14TH ST NW
304	03/12/2005 03:45	05031071	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN EDWARD A. O'CONNELL	ROMERO, FELIX M	F0143805	GRAND JURY SECTION 2800 11TH STREET NW

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304	03/12/2005 03:45	05031072	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN EDWARD A. O'CONNELL	GUZMAN, JAIME	F0143905	GRAND JURY SECTION 2800 11TH STREET NW
304	03/18/2005 17:10	05034231	UCSA POSS HEROIN MARGARET A. SEWELL	WATSON, JEFFERY J	M0263105	SC, MISDEMEANOR SECTION 1400 BLK GIRARD ST NW
304	03/19/2005 21:17	05034782	SEXUAL SOLICITATION	GOODWIN, SHEILA A	M0265105	SC, MISDEMEANOR SECTION 2800 BLK GA AVE NW
304	03/22/2005 17:15	05036107	UCSA POSS DRUG PARA ERIN ASLAN	TAYLOR, JOHN W	M0277305	SC, MISDEMEANOR SECTION 2600 BLOCK UNIVERSITY PL
304	03/23/2005 12:15	05036429	THEFT 2ND DEGREE YOU J. LEE	HART, MICHEAL D	M0279805	SC, MISDEMEANOR SECTION 1624 VST NW
304	03/24/2005 18:45	05037127	UCSA P W/I D COCAINE EDWARD A. O'CONNELL	WILSON, MARCO A	F0173105	GRAND JURY SECTION 2620 13TH ST NW
304	03/24/2005 18:45	05037127	UCSA P W/I D COCAINE EDWARD A. O'CONNELL	SUTHERLAND, ANTHONY R	F0173205	GRAND JURY SECTION 2620 13TH STREET NW

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304	03/24/2005 18:45	05037127	UCSA POSS COCAINE EDWARD A. O'CONNELL	WILSON, DEVIN L	M0287505	GRAND JURY SECTION 2620 13TH ST NW
304	03/26/2005 17:30	05038072	UCSA POSS COCAINE	GILLIARD, ALBERT	M0294305	SC, MISDEMEANOR SECTION 2700 BLK 14TH STREET NW
304	03/28/2005 13:10	05038704	UCSA POSS MARIJUANA	DIXON, CHARLES R	M0311905	SC, MISDEMEANOR SECTION 2000 14TH STREET NW
304	03/28/2005 17:38	05008837	PPW OTHERS DANIEL A. PETALAS	SHELDON, PATRICK	M0299305	SC, MISDEMEANOR SECTION 4200 BLOCK ARKANSAS AVEN
304	03/28/2005 18:14	05038898	UCSA DIST. COCAINE	HUDSON, TERRENCE	F0179505	1432 CLIFTON ST NW
304	03/28/2005 18:16	05038899	UCSA DIST. COCAINE	BAILEY, TECOY M	F0180305	SC, FELONY SECTION 1432 CLIFTON ST NW
304	03/28/2005 18:43	05038908	UCSA DIST MARIJUANA GEOFFREY CARTER	PEARSON, DERRY L	M0297605	SC, MISDEMEANOR SECTION 2400 14TH ST NW

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304	03/28/2005 18:46	05038910	UCSA POSS MARIJUANA	BELT, VICTOR L	M0296805	SC, MISDEMEANOR SECTION 2400 14TH ST NW
304	03/30/2005 01:10	05039589	UCSA POSS MARIJUANA GEOFFREY CARTER	THOMAS, CARLOS	M0299705	SC, MISDEMEANOR SECTION 1408 GIRARD STREET NW
304	03/30/2005 15:50	05039841	UCSA POSS MARIJUANA	ARNOLD, JERRY E	M0309105	SC, MISDEMEANOR SECTION 2700 14TH ST NW
304	03/31/2005 16:40	05040397	UCSA POSS MARIJUANA	DIXON, CHARLES R	M0311905	SC, MISDEMEANOR SECTION 1400 FAIRMONT ST NW
305	03/01/2005 18:29	05026179	UCSA POSS MARIJUANA	BROWN, ROBERT E	M0205705	SC, MISDEMEANOR SECTION 2020 9TH ST NW
305	03/03/2005 01:40	05005883	SIMPLE ASSAULT FERNANDO CAMPOAMOR-SANCHEZ	ROY, WANDELL	M0201005	SC, MISDEMEANOR SECTION FLORIDA AVE @ 8TH STREET
305	03/03/2005 11:38	05026932	UCSA POSS MARIJUANA YOU J. LEE	WALKER, CHARLES E	M0246805	SC, MISDEMEANOR SECTION 236 W ST

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305	03/03/2005 74:0	05026846	THEFT 1ST DEGREE EDWARD A. O'CONNELL	BUIE, TIMOTHY	F0124405	GRAND JURY SECTION 700 V ST
305	03/04/2005 17:40	05027563	UCSA POSS HEROIN MARGARET A. SEWELL	PATTERSON, HAYDEE C	M0210205	SC, MISDEMEANOR SECTION 1905 8TH STREET NW
305	03/05/2005 17:40	05028061	UCSA POSS COCAINE ERIN ASLAN	CALDWELL, DAVID B	M0213305	SC, MISDEMEANOR SECTION 815 T ST NW
305	03/05/2005 19:33	05028105	UCSA POSS HEROIN JOHN W. BORCHERT	HUGHES, JOSEPH N	M0215405	SC, MISDEMEANOR SECTION 2041 GA AVE NW
305	03/05/2005 19:50	05028106	CONTEMPT SHAI A. LITTLEJOHN	JOHNSON, KIM N	M0213705	SC, MISDEMEANOR SECTION 1900 BLK 7TH ST NW
305	03/05/2005 21:30	05020649	UCSA POSS HEROIN	GANEIOUS, TAKISHA	M0216005	SC, MISDEMEANOR SECTION 1812 9TH ST NW
305	03/09/2005 14:50	05020649	TAMPER PHY. EVIDENCE ROZELLA A. OLIVER	MAYO, CORTEZ R	F0139105	GRAND JURY SECTION 1709 8TH ST NW



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305	03/09/2005 15:00	05029734	THEFT 2ND DEGREE	WITHERS, DAVID O	M0225905	SC, MISDEMEANOR SECTION 1901 7TH ST NW
305	03/09/2005 22:15	05029936	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN DARRYL BLANE BROOKS	MILLER, TERRON O	F0138605	SC, FELONY SECTION 201 V STREET NW
305	03/10/2005 17:30	05030331	UCSA POSS HEROIN MIRIAM A. VALOY	GORDON, MICHAEL D	M0250505	SC, MISDEMEANOR SECTION 420 W ST NW
305	03/11/2005 12:44	05030683	UCSA POSS MARIJUANA	CLORE, YOLANDA V	M0300805	SC, MISDEMEANOR SECTION 1400 BLK OF 7TH ST
305	03/11/2005 20:00	05030546	ADW GUN ROZELLA A. OLIVER	FUENTES, EDWIN A	F0143305	GRAND JURY SECTION 1900 11TH STREET NW
305	03/11/2005 21:30	05033816	UCSA POSS MARIJUANA	SMITH, LONNELL D	M0310505	SC, MISDEMEANOR SECTION 232 W ST NW
305	03/13/2005 07:55	05031592	UCSA POSS MARIJUANA CHARLES N. FLOYD	HOWARD, DEROY D	M0235705	SC, MISDEMEANOR SECTION 242 W ST NW

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305	03/13/2005 07:55	05031593	UCSA POSS MARIJUANA RYAN A. MORRISON	WOODFORK, JEREMIAH E	M0235805	SC, MISDEMEANOR SECTION 242 W ST NW
305	03/17/2005 05:30	05033453	THREATS BODILY HARM	FRYE, ERIC S	M0253505	SC, MISDEMEANOR SECTION 1115 V ST
305	03/18/2005 16:16	05034164	UCSA POSS HEROIN	ROBINSON, CURTIS M	M0263205	SC, MISDEMEANOR SECTION 1800 BLK WILTBERGER ST N
305	03/19/2005 01:30	05034414	APO RIKKI D. MCCOY	ALLEN, REGINALD	F0160005	SC, FELONY SECTION 334 V ST NW
305	03/19/2005 18:10	05034704	UCSA POSS HEROIN	HAMADY, LESLIE	M0285705	SC, MISDEMEANOR SECTION 8TH & T ST NW
305	03/20/2005 11:29	05035010	UCSA POSS COCAINE	IWUH, FRANCIS O	M0327005	SC, MISDEMEANOR SECTION 1624 VST NW
305	03/20/2005 19:15	05035169	SIMPLE ASSAULT	THOMAS, TAMALA	M0330605	SC, MISDEMEANOR SECTION 1400 PARK RD NW

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305	03/22/2005 20:10	05036148	UCSA POSS COCAINE YOU J. LEE	POON, DARRIN	M0275705	SC, MISDEMEANOR SECTION 900 T ST NW
305	03/22/2005 20:51	05036184	SIMPLE ASSAULT SHAI A. LITTLEJOHN	MOSS, LAWRENCE M	M0279405	SC, MISDEMEANOR SECTION 2323 GEORGIA AVE NW
305	03/23/2005 19:15	05036626	UCSA POSS MARIJUANA PEGGY G. BENNETT	WILLIAMS, TERRENCE L	M0281505	SC, MISDEMEANOR SECTION 2400 GEORGIA AVE NW
305	03/25/2005 19:45	05037645	THEFT 2ND DEGREE	KITT, BRUCE E	M0290605	SC, MISDEMEANOR SECTION 1300 U STREET NW
305	03/26/2005 18:30	05038094	UCSA POSS MARIJUANA MARGARET A. SEWELL	BATES, ERIC	M0293605	SC, MISDEMEANOR SECTION 4TH AND BRYANT STREET NW
305	03/28/2005 10:15	05038707	SHOPLIFTING	WARDRETT, DECARUS K	M0297405	SC, MISDEMEANOR SECTION 1900 7TH ST NW
305	03/29/2005 01:20	05039061	UCSA P W/I D COCAINE	GUDIEL, NEARY O	F0180005	GRAND JURY SECTION 1418 14TH STREET NW

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305	03/30/2005 02:00	05039619	UUA	CLAIBORNE, RAY C	F0180905	1900 BLK 9TH STREET NW
305	03/30/2005 18:05	05039897	UCSA POSS HEROIN MIRIAM A. VALOY	CHASE, ORLANDO A	M0309005	SC, MISDEMEANOR SECTION 635 T ST NW
305	03/31/2005 17:50	05040430	UCSA POSS COCAINE CHARLES N. FLOYD	WILLEY, KEARY R	M0315805	SC, MISDEMEANOR SECTION 1800 BLK WILTBERGER ST N
306	03/01/2005 16:00	05026087	UCSA POSS DRUG PARA DANIEL A. PETALAS	TASKER, JOHN	M0198305	SC, MISDEMEANOR SECTION 16TH AND S STREET NW
306	03/03/2005 00:40	05026786	UCSA POSS DRUG PARA SHAI A. LITTLEJOHN	MATHURIN, RAYMOND L	M0199705	SC, MISDEMEANOR SECTION 1800 M STREET NW
306	03/04/2005 00:25	05027244	UCSA POSS DRUG PARA ERIN ASLAN	CUNNINGHAM, ANTHONY E	M0203105	SC, MISDEMEANOR SECTION 1200 CONN AVE NW
306	03/04/2005 17:00	05027532	SIMPLE ASSAULT MIRIAM A. VALOY	PIERSON, GREGORY A	M0212305	SC, MISDEMEANOR SECTION 2000 BLK FLORIDA AVE NW

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306	03/05/2005 01:00	05027767	CONTEMPT CHARLES N. FLOYD	BRADLEY, CHRISTOPHER C	M0209605	SC, MISDEMEANOR SECTION 1700 N STREET NW
306	03/05/2005 16:30	05028015	THEFT 2ND DEGREE SHAI A. LITTLEJOHN	HOWARD, DWAYNE	M0213005	SC, MISDEMEANOR SECTION 1025 CONN AVE NW
306	03/06/2005 03:00	05028260	UCSA POSS MARIJUANA	PEEPLES, DOUGLAS D	M0224205	SC, MISDEMEANOR SECTION 3300 GEORGIA AVE NW
306	03/06/2005 15:55	05006343	UCSA POSS MARIJUANA JARED E. DWYER	ROGERS, MARK A	M0272705	SC, MISDEMEANOR SECTION 2400 BLOCK 16TH STREET N
306	03/07/2005 14:00	05056446	UCSA POSS MARIJUANA GEOFFREY CARTER	FRONTUTO, ELMER J	M0257105	SC, MISDEMEANOR SECTION 900 BLOCK OF 17TH ST NW
306	03/07/2005 18:30	05006473	UCSA POSS MARIJUANA ROBERT COUGHLIN	FUNES, JESSIE N	M0272605	SC, MISDEMEANOR SECTION 2400 16TH STREET N.W.
306	03/11/2005 01:45	05030504	CONTEMPT SHAI A. LITTLEJOHN	MATHURIN, RAYMOND L	M0227505	SC, MISDEMEANOR SECTION 18TH & M STREET NW

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306	03/11/2005 02:48	05030520	SIMPLE ASSAULT MIRIAM A. VALOY	WARREN, ROBERT B	M0229205	SC, MISDEMEANOR SECTION 233 18TH ST NW
306	03/12/2005 00:35	05031002	UCSA POSS MARIJUANA CHARLES N. FLOYD	VINCENT, JOELLE L	M0233005	SC, MISDEMEANOR SECTION 1800 BLK CONN AVE NW
306	03/12/2005 03:10	05031068	DEST OF PROPERTY PEGGY G. BENNETT	COGLIANDOLO, MORRIS	M0233405	SC, MISDEMEANOR SECTION 1900 M ST NW
306	03/12/2005 03:10	05031068	DEST OF PROPERTY PEGGY G. BENNETT	CONDILLAC, RYAN S	M0233505	SC, MISDEMEANOR SECTION 1900 M ST NW
306	03/14/2005 14:45	05032121	DEST OF PROPERTY	OBAME, LEON N	M0259505	SC, MISDEMEANOR SECTION 2034 20TH ST NW
306	03/15/2005 11:40	05032919	UTTERING STEPHANIE G. MILLER	SAMPSON, DARNELL T	F0150005	GRAND JURY SECTION 1730 RHODE ISLAND AVE NW
306	03/16/2005 01:50	05032920	THEFT 1ST DEGREE EDWARD A. O'CONNELL	WILLIAMS, ORLANDO E	F0151505	GRAND JURY SECTION 1700 BLK MASS AVE NW

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306	03/16/2005 01:50		THEFT 1ST DEGREE EDWARD A. O'CONNELL	BRITT, ANTHONY W	F0151405	GRAND JURY SECTION 1700 BLK MASS AVE NW
306	03/17/2005 11:58	05033559	SIMPLE ASSAULT	BROWN, AKIKA	M0298905	SC, MISDEMEANOR SECTION 1624 VST NW
306	03/18/2005 02:53	05033917	SIMPLE ASSAULT	STEVENSON, CASEY A	M0280305	SC, MISDEMEANOR SECTION 1716 I ST NW
306	03/18/2005 02:53	05033917	SIMPLE ASSAULT	MARTINEZ-BULINES, ALFONSO	M0280405	SC, MISDEMEANOR SECTION 1716 I ST NW
306	03/19/2005 15:36	05007913	UCSA POSS MARIJUANA	ENAMORADO- SANABRIA, NOE	M0325205	SC, MISDEMEANOR SECTION 5500 MORROW DRIVE N.W.
306	03/20/2005 15:53	05035081	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN JOHN C. EINSTMAN	BRIGGS, DAMION C	F0163105	SC, FELONY SECTION 1627 I STREET NW
306	03/20/2005 15:53	05035082	UCSA POSS MARIJUANA YOU J. LEE	HUGHES, MARK W	M0268905	SC, MISDEMEANOR SECTION 1627 I STREET NW

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306	03/21/2005 15:09	05008109	THREATS BODILY HARM	BYAS, EARL W	M0272205	SC, MISDEMEANOR SECTION 1900 BLOCK DUPONT CIRCLE
306	03/21/2005 20:58	05008137	UCSA POSS DRUG PARA B. PATRICK COSTELLO	JOHNSON, GREGORY C	M0273005	SC, MISDEMEANOR SECTION 2400 16TH STREET NW
306	03/25/2005 00:30	05037295	THEFT 2ND DEGREE OPHER SHWEIKI	SEAY, WILLIAM H	M0284805	SC, MISDEMEANOR SECTION 3000 14TH STREET NW
306	03/25/2005 23:45	05037740	CONTEMPT	COOPER, CANDY M	M0289405	SC, MISDEMEANOR SECTION 1400 BLK K ST NW
306	03/27/2005 01:15	05038249	UCSA POSS DRUG PARA	FIELDS, TERRELL	M0292205	SC, MISDEMEANOR SECTION 1200 18TH STREET NW
306	03/29/2005 09:20	05039144	SIMPLE ASSAULT MIRIAM A. VALOY	COMBS, KENNETH I	M0299905	SC, MISDEMEANOR SECTION 1900 Q ST NW
306	03/29/2005 12:05	05039233	UNLAWFUL ENTRY	JONES, LEON R	M0299805	SC, MISDEMEANOR SECTION 1728 16TH ST



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306	03/29/2005 17:45		THEFT 2ND DEGREE	PIERCE, MANUEL J	M0304005	SC, MISDEMEANOR SECTION 1200 BLK 19TH ST NW
306	03/30/2005 01:57	05039609	THEFT 2ND DEGREE CHARLES N. FLOYD	JACKSON, ROBERT F	M0304105	SC, MISDEMEANOR SECTION 1875 CONN AVE NW
306	03/30/2005 13:40	05039798	THEFT 2ND DEGREE PEGGY G. BENNETT	ALANKA, MIGUEL	M0306605	SC, MISDEMEANOR SECTION 1637 P ST NW
306	03/30/2005 23:55	05040084	UCSA POSS DRUG PARA	LESESANE, CALVIN	M0306205	SC, MISDEMEANOR SECTION 1800 JEFFERSON PL NW
306	03/31/2005 09:55	05027857	THEFT 1ST DEGREE EDWARD A. O'CONNELL	WICKS, KENNETH	F0185205	1750 15TH ST NW
306	03/31/2005 21:00		ROBBERY	CARTER, CEDRIC	F0184505	1333 19TH ST NW
307	03/03/2005 21:20	05027174	UNLAWFUL ENTRY JARED E. DWYER	MC NEIL, BRENDA N	M0204405	SC, MISDEMEANOR SECTION 1221 M ST NW

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307	03/04/2005 16:10	05027514	UCSA POSS DRUG PARA MIRIAM A. VALOY	WASHINGTON, ANGELIQUE N	M0211705	SC, MISDEMEANOR SECTION 1221 M STREET NW, APT. 712
307	03/04/2005 17:45	05027582	BURGLARY I EDWARD A. O'CONNELL	STEED, MICHAEL R	F0127105	GRAND JURY SECTION 1006 RHODE ISLAND AVE NW
307	03/05/2005 00:42	05028219	UCSA POSS COCAINE	SCOTT, DONTE F	M0216305	SC, MISDEMEANOR SECTION 1400 6TH STREET NW
307	03/05/2005 02:35	05027809	SEXUAL SOLICITATION CAROLYN CRANK	WASHINGTON, TAMIEKA	M0211405	SC, MISDEMEANOR SECTION 1200 14TH STREET NW
307	03/05/2005 18:15	05028086	ROBBERY ROZELLA A. OLIVER	COATES, MAURICE B	F0128805	SC, FELONY SECTION 1320 U ST NW
307	03/05/2005 19:10	05028098	UCSA POSS COCAINE DAVID S. JOHNSON	JONES, RINALDO	M0257605	SC, MISDEMEANOR SECTION 10TH AND M ST NW
307	03/06/2005 00:50	05028214	UCSA POSS COCAINE SHARAD S. KHANDELWAL	REAVES, TONYA R	M0213905	SC, MISDEMEANOR SECTION 1100 BLK 14TH STREET NW

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<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
307	03/08/2005 00:04	05029096	BURGLARY II NICOLE V. LEHTMAN	FORD, VICTOR S	F0132105	GRAND JURY SECTION 900 BLK L STREET NW
307	03/12/2005 02:21	05031081	UCSA DIST. OTHER ALEXANDRA F. FOSTER	ETHERIDGE, VAN M	F0144205	SC, FELONY SECTION 1415 RHODE ISLAND AVE NW, APT. 509
307	03/15/2005 14:22	05032602	APO JEFFREY PEARLMAN	CRUZ, JOSE N	F0152205	SC, FELONY SECTION 1840 14TH ST NW
307	03/16/2005 17:10	05033209	UCSA POSS MARIJUANA MIRIAM A. VALOY	MYLES, JEROME	M0250305	SC, MISDEMEANOR SECTION 1534 9TH ST NW
307	03/17/2005 17:00	05033688	THEFT 2ND DEGREE JARED E. DWYER	STROMAN, PAUL M	M0256205	SC, MISDEMEANOR SECTION 1418 P ST NW
307	03/18/2005 16:13	05007808	UCSA POSS DRUG PARA	TAYLOR, ALFRED L	M0322605	SC, MISDEMEANOR SECTION 13TH ST AND P ST NW
307	03/18/2005 21:30	05034311	UCSA POSS MARIJUANA	LEWIS, SIDNEY T	M0302105	SC, MISDEMEANOR SECTION 900 RHODE ISLAND AVENUE

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307	03/18/2005 21:30	05034314	UCSA POSS MARIJUANA DONICE S. ADAMS	HAGGINS, REGINALD M	M0260805	SC, MISDEMEANOR SECTION 900 RHODE ISLAND AVENUE
307	03/19/2005 00:50	05034393	SEXUAL SOLICITATION ROCHELLE L. MILLS	TSEGAYE, BENYAM N	M0262405	SC, MISDEMEANOR SECTION 1300 L ST NW
307	03/19/2005 00:53	05034422	SEXUAL SOLICITATION ELIZABETH A. BARNES	ROMERO, JUAN D	M0261305	SC, MISDEMEANOR SECTION 1300 BLK L ST NW
307	03/19/2005 00:53	05034394	SEXUAL SOLICITATION LYNDA L. RANDOLPH	PEREZ, EDWIN	M0261405	SC, MISDEMEANOR SECTION 1300 L ST NW
307	03/19/2005 01:30	05034408	SEXUAL SOLICITATION	WHITAKER, ADRIAN T	M0318605	SC, MISDEMEANOR SECTION 1300 L ST NW
307	03/19/2005 02:16	05034422	SEXUAL SOLICITATION	VANZEGO, DAMIAN J	M0318705	SC, MISDEMEANOR SECTION 1300 L ST NW
307	03/19/2005 22:49	05034834	SEXUAL SOLICITATION CAROLYN CRANK	SALTER, SHANNON N	M0265205	SC, MISDEMEANOR SECTION 12TH & MASS AVE NW

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307	03/20/2005 05:00	05034945	BAIL ACT VIOLATION	SMITH, APRIL L	M0267505	SC, MISDEMEANOR SECTION 1000 15TH ST NW
307	03/20/2005 19:45	05035110	THEFT 2ND DEGREE	O'BRIEN, CHRIS O	M0270905	SC, MISDEMEANOR SECTION 2013 NEW HAMPSHIRE AVE N
307	03/23/2005 02:06	05036288	SEXUAL SOLICITATION ROCHELLE L. MILLS	RIVERS, FRIDA D	M0276005	SC, MISDEMEANOR SECTION 1200 VERMONT AVE NW
307	03/24/2005 21:15	05037192	UCSA POSS MARIJUANA RYAN A. MORRISON	WILSON, JOSEPH B	M0283305	SC, MISDEMEANOR SECTION 1800 BLK 7TH ST NW
307	03/25/2005 18:35	05037608	UCSA POSS HEROIN SHAI A. LITTLEJOHN	BRANHAM, PHILLIP M	M0290705	SC, MISDEMEANOR SECTION 1209 11TH STREET NW
307	03/25/2005 23:45	05037749	SHOPLIFTING YOU J. LEE	SMITH, FRANKIE L	M0288605	SC, MISDEMEANOR SECTION 1199 VERMONT AVE NW
307	03/27/2005 00:35	05038239	UCSA POSS MARIJUANA YOU J. LEE	HARPER, VEDA	M0293405	SC, MISDEMEANOR SECTION 500 BLK 14TH STREET NW

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307	03/30/2005 18:25	05039915	UCSA POSS DRUG PARA ROBERT COUGHLIN	DANIELS, WILLIS J	M0309805	SC, MISDEMEANOR SECTION 1416 9TH ST NW
307	03/31/2005 22:15	05040555	SEXUAL SOLICITATION ROCHELLE L. MILLS	BRANNON, ASHLEY N	M0313105	SC, MISDEMEANOR SECTION 1100 14TH STREET NW
307	03/31/2005 22:42	05040564	SEXUAL SOLICITATION ROCHELLE L. MILLS	WALKER, TERESA D	M0313205	SC, MISDEMEANOR SECTION 1200 M STREET NW
308	03/01/2005 00:47	05026329	THEFT 2ND DEGREE MARGARET A. SEWELL	WALKER, JOSEPH L	M0195205	SC, MISDEMEANOR SECTION 1414 8TH STREET NW
308	03/01/2005 19:35	05026218	UCSA P W/I D COCAINE	JENKINS, DONALD N	F0119205	GRAND JURY SECTION F/O 1820 9TH ST NW
308	03/01/2005 19:35	05026218	UCSA POSS MARIJUANA	NELSON, ROBERT L	M0196305	GRAND JURY SECTION F/O 1820 9TH ST NW
308	03/04/2005 09:56	05027370	DEST OF PROPERTY	FENWICK, SHANICE M	M0209505	SC, MISDEMEANOR SECTION 1150 12TH ST NW

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308	03/05/2005 00:27	05027750	SEXUAL SOLICITATION ROCHELLE L. MILLS	AVELES, CARLOS A	M0212705	SC, MISDEMEANOR SECTION 1100 7TH ST NW
308	03/05/2005 00:58	05027760	SEXUAL SOLICITATION KAREN D. FOSKEY	JOHNSON, ANGELO B	M0211305	SC, MISDEMEANOR SECTION 600 BLK NY AVE NW
308	03/12/2005 00:30	05031089	UCSA DIST. OTHER NICOLE V. LEHTMAN	DAWSON, STEPHANI D	F0144105	GRAND JURY SECTION 1624 V ST NW
308	03/12/2005 03:00	05031092	UCSA P W/I D OTHER NICOLE V. LEHTMAN	REAVES, SEAN N	F0144405	GRAND JURY SECTION 444 M STREET NW
308	03/12/2005 04:55	05031092	ANY OTHER U.S. CHARGE NICOLE V. LEHTMAN	GODDARD, ROBERT D	M0234505	SC, MISDEMEANOR SECTION 444 M STREET NW
308	03/12/2005 04:55	05031092	UCSA DIST. OTHER NICOLE V. LEHTMAN	COPELAND, WAYNE	F0144305	GRAND JURY SECTION 444 M STREET NW
308	03/12/2005 04:55	05031092	UCSA DIST. OTHER NICOLE V. LEHTMAN	BISCOE, CHARLES	M0234405	SC, MISDEMEANOR SECTION 444 M STREET NW

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308	03/12/2005 15:15	05031281	UCSA P W/I D OTHER NICOLE V. LEHTMAN	REAVES, SEAN N	F0144405	GRAND JURY SECTION 2914 SHERMAN AVE NW
308	03/17/2005 17:10	05033700	UCSA POSS MARIJUANA B. PATRICK COSTELLO	COLTER, ALAN	M0257305	SC, MISDEMEANOR SECTION 421 P ST NW
308	03/18/2005 23:50	05007842	RECEIVE STOLEN GOODS	PATTERSON, SHANELL L	M0308605	SC, MISDEMEANOR SECTION 7TH ST @ M ST NW
308	03/23/2005 00:33	05036259	SEXUAL SOLICITATION CAROLYN CRANK	GREEN, SHAWN	M0277805	SC, MISDEMEANOR SECTION 400 M STREET NW
308	03/23/2005 00:33	05036259	SEXUAL SOLICITATION CAROLYN CRANK	HARVEY, WENDRICK	M0277905	SC, MISDEMEANOR SECTION 400 M STREET NW
308	03/23/2005 00:58	05036265	SEXUAL SOLICITATION ROCHELLE L. MILLS	THOMAS, TAWANNA Y	M0277705	SC, MISDEMEANOR SECTION 400 M STREET NW
308	03/23/2005 01:22	05036269	SEXUAL SOLICITATION ROCHELLE L. MILLS	WITHERSPOON, JOEL	M0277605	SC, MISDEMEANOR SECTION 400 M STREET NW



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308	03/24/2005 09:05	05036828	UCSA POSS MARIJUANA	WOODY, GERROD D	M0285805	SC, MISDEMEANOR SECTION 7TH AND N ST